

**BOARD OF COMMISSIONERS' MEETING
JUNE 15, 2023**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JUNE 15, 2023, AT 8:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Donald K. Myers, Commissioner Jason Renshaw, Aaron Poole – Chief Administrator, Karen Kintz – Assistant Chief Administrator, Darin Alviano – Executive Director Planning and Development, Janet Talerico – Executive Director Area Agency on Aging, Lisa Shaffer – Senior Center Supervisor Area Agency on Aging, Paula McClure – Administrator Children, Youth & Family Services, Chad Gradwell – 911 Coordinator, Mike Mollick – Director Public Safety, Charles George – Resident, Catherine Sosigian – Resident, Moses Sosigian – Resident, Brittany Hilliard – Resident, Darlene Smail – Resident, Dennis Phillips – Leader Times, Josh Walzak – Leader Vindicator

Commissioner Myers announced that Dennis Phillips, Leader Times was recording the meeting. Ms. Hilliard also video recorded the meeting.

PUBLIC COMMENT

None

MEETING REPORT

Commissioners' Meeting Minutes

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the minutes for the June 1, 2023, Commissioners' Meeting were approved.

FINANCE REPORT

On a motion by Mr. Renshaw, 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 June 6, 2023, in the amount of \$19,567.79.

On a motion by Mr. Renshaw, 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 June 13, 2023, in the amount of \$52,274.67.

PERSONNEL REPORT

Personnel Transactions for June 15, 2023

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Personnel Transactions for June 15, 2023.

PROCLAMATIONS

Proclamation #2023-14 – World Elder Abuse Awareness Day

Mr. Renshaw read the Proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners adopted Proclamation #2023-14 – World Elder Abuse Awareness Day.

Proclamation #2023-15 – Charles “Charlie” George Day – 100th Birthday

Mr. Myers read the Proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners adopted Proclamation #2023-15 – Charles “Charlie” George Day – 100th Birthday.

RESOLUTIONS

Resolution #2023-24 – Marcellus Legacy Allocation – City of Parker

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2023-24 Marcellus Legacy Allocation – City of Parker.

CONTRACT AWARD

Manor Township – Bishop Hill/Coal Street Reconstruction Project

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, awarded a Contract to Shields Asphalt Paving, Inc. for the Manor Township Bishop Hill/Coal Street Reconstruction Project in the amount of \$104,625.00.

AGREEMENTS AND CONTRACTS

Schneider Electric - 911

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Gradwell, approved the agreement between the County of Armstrong and Schneider Electric.

Schneider Electric – 911 Tower Sites

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Gradwell, approved the Agreement between the County of Armstrong and Schneider Electric.

2Krew Security and Surveillance

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, acknowledged the Agreement between the County of Armstrong and 2Krew Security and Surveillance.

Alpha Management Group, Inc.

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Lease Agreement between the County of Armstrong and Alpha Management Group, Inc.

Tresco Paving Company

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, approved Change Order #1 between the County of Armstrong and Tresco Paving Company.

Senate Engineering Company

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, approved Change Order #2 between the County of Armstrong and Senate Engineering Company.

Avanco International, Inc.

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the CWIS FY 2023-2024 Agreement between the County of Armstrong and Avanco International, Inc.

Avanco International, Inc.

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the FY 2023-2024 Child Accounting and Profile System Application Service Provider Agreement Addendums between the County of Armstrong and Avanco International, Inc.

FY 2023-2024 Placement Provider Purchase of Service Agreements

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the FY 2023-2024 Placement Provider Purchase of Service Agreements between the County of Armstrong and the following:

- Jefferson County Juvenile Detention Center – Steubenville, OH
- Children’s Aid Society – Clearfield, PA
- Outside In School of Experiential Education, Inc. – Greensburg, PA
- Alternative Living Solutions – Latrobe, PA

FY 2023-2024 Counsel for Youth Agreements

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the FY 2023-2024 Counsel for Youth Agreements between the County of Armstrong and the following:

- Andrew Sacco, Counsel for Youth
- Lisa Peluso, Counsel for Youth
- Debernardo, Antoniono, McCabe, and Davis, P.C., Counsel for Youth
- Charlton Law Office, Counsel for Youth

FY 2023-2024 Professional Service Agreements

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the FY 2023-2024 Professional Service Agreements between the County of Armstrong and the following:

- James A. Favero, Esquire – CYF Solicitor
- Tyler S. Heller, Esquire – CYF Assistant Solicitor
- Paula LaStrapes, Esquire – Guardian Ad Litem
- Dr. John Neyman - Sarver, PA
- Project Point of Light, Inc. – Shippenville, PA
- Menta Psychological, LLC. – Indiana, PA
- CSI Corporate Security & Investigations, LLC. – Monaca, PA
- Havin, Inc., Kay's Cottage – Kittanning, PA
- Family Psychological Associates, LTD. – Kittanning, PA
- Glad Run Lutheran Services – Zelienople, PA

ANNOUNCEMENTS

- ❖ Certificate of Recognition Marcy Uncapher – 30 years of service with Armstrong County
- ❖ Certificate of Recognition for Angelo Turco – 50 years with Armstrong School District

OTHER BUSINESS

None

PUBLIC COMMENT

None

ADJOURNMENT

There being no further business, it was moved by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 8:34 a.m. The next Board of Commissioners' Meeting will be held Thursday, July 6, 2023, at 8:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary