

**BOARD OF COMMISSIONERS' MEETING**  
**Thursday, July 6, 2023**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JULY 6, 2023, AT 8:00 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, Janet Talerico – Executive Director Area Agency on Aging, Annette Bowser – Acting Prothonotary, Darin Alviano – Executive Director Planning and Development, Robert Pastva – Gilpin Leechburg Recreation Authority, A.J. Panian – Leader Times, Evanne Gareis – Leader Vindicator

Commissioner Myers announced that A.J. Panian, 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 June 15, 2023, 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 20, 2023, in the amount of \$23,005.74.

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 June 27, 2023, in the amount of \$13,958.64.

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 5, 2023, in the amount of \$11,513.65.

Financial Transactions for June 2023

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for June 2023.

## **PERSONNEL REPORT**

### **Personnel Transactions for July 6, 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, approved the Personnel Transactions for July 6, 2023.

## **RESOLUTIONS**

### **Resolution #2023-25 – Disposal of Scrap Items from Courthouse/Annex HVAC Project**

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 #2025-25 – Disposal of Scrap Items from Courthouse/Annex HVAC Project

### **Resolution #2023-26 – Gilpin Leechburg Recreation Authority – Marcellus Legacy Allocation**

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 #2023-26 – Gilpin Leechburg Recreation Authority – Marcellus Legacy Allocation

## **AGREEMENTS AND CONTRACTS**

### **Perrillo Enterprises Corporation**

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Bowser, approved the Maintenance Agreement between the County of Armstrong and Perrillo Enterprises Corporation.

### **Alma Health LLC d/b/a MedStaffers**

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 the County of Armstrong and Alma Health LLC d/b/a MedStaffers for Home Health Services, Home Support, and Personal Care Services.

### **Interim Health Care**

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 the County of Armstrong and Interim Health Care, for Home Health Services, Home Support, and Personal Care Services.

### **Helpmates, Inc., d/b/a Penn Highlands Healthcare at 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 Agreements between the County of Armstrong and Helpmates, Inc., d/b/a Penn Highlands Healthcare at Home, for Home Support and Personal Care Services.

### Helping Hands Home Health

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 the County of Armstrong and Helping Hands Home Health, for Home Support and Personal Care Services.

### 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 the County of Armstrong and LIFE Programs, Lutheran SeniorLife, for Older Adult Daily Living Services.

### Nutrition, 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 Agreement between the County of Armstrong and Nutrition, Inc. for Congregate and Home Delivered Meal Services.

### Veronica Beere, RD/LDN

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 Dietician Consultant Agreement between the County of Armstrong and Veronica Beere, RD/LDN.

### 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 the County of Armstrong and Dr. Michele Oleksak.

### 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 the County of Armstrong and Armstrong Rehabilitation and Nursing Center.

### Protocol, LLC

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, The Board of Commissioners, based on the recommendation of Mr. Alviano, approved Change Order #2 between the County of Armstrong and Protocol, LLC – Cadogan Township Storm Sewer Improvements/Parking Lot Reconstruction Project.

### Tresco Paving Company

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, The Board of Commissioners, based on the recommendation of Mr. Alviano, approved Change Order #2 between the County of Armstrong and Tresco Paving Company – Brownstown Area Road Reconstruction Project.

**ANNOUNCEMENTS**

Retirement of Sandra Fennell with 36 years of service with Armstrong County Area Agency on Aging. Ms. Talerico commented on the outstanding work Ms. Fennell did for the agency.

**OTHER BUSINESS**

*NONE*

**PUBLIC COMMENT**

*NONE*

**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 8:25 a.m. The next Board of Commissioners' Meeting will be held Thursday, July 20, 2023, at 8:00 a.m.

ATTEST:

ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS

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Aaron S. Poole, Chief Administrator

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Pat Fabian, Secretary