

BOARD OF COMMISSIONERS' MEETING
Thursday, July 20, 2023



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JULY 20, 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, Frank Pitzer – Sheriff, Paula McClure – Administrator Children, Youth and Family Services, A.J. Panian – Leader Times, Josh Walzak – 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. Fabian, seconded by Mr. Renshaw, and carried unanimously, the minutes for the July 6, 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 July 11, 2023, in the amount of \$325,574.16.

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 18, 2023, in the amount of \$27,992.70.

PERSONNEL REPORT

Personnel Transactions for July 20, 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 20, 2023.

RESOLUTIONS

Resolution #2023-27 – Marcellus Legacy Allocation – Freeport International Baseball Invitational

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 #2027-27 Marcellus Legacy Allocation - Freeport International Baseball Invitational.

Resolution #2023-28 – Marcellus Legacy Allocation – Ford City Renaissance Community Partnership

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 #2023-28 Marcellus Legacy Allocation – Ford City Renaissance Community Partnership.

AGREEMENTS AND CONTRACTS

ARC Manor Addiction and Recovery Center

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 the County of Armstrong and ARC Manor Addiction and Recovery Center.

Roderick B. Groomes, M.D., Paul Patterson, D.O., and Louis J. Gaston, D.C.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of the Prison Board, approved the Agreement between the County of Armstrong and Roderick B. Groomes, M.D., Paul Patterson, D.O., and Louis J. Gaston, D.C.

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

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

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 the 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 the 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 the County of Armstrong and Melody Manor.

PA Department of Human 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 Agreement between the County of Armstrong and PA Department of Human Services.

Swank Law Office

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the Agreement between the County of Armstrong and Swank Law Office.

FY 2023-2024 Placement Provider Purchase of Service Agreements

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

- Children's Aid Society of Mercer – Mercer, PA
- City Mission – Living Stones – Uniontown, PA
- Cove Prep – Torrance, PA
- Diversified Treatment Alternative Centers, LLC – Milton, PA
- Families United Network, Inc. – Harrisburg, PA

FY 2023-2024 Professional Service Agreements

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 Agreements between the County of Armstrong and the following:

- Sunrise Human Services - Clymer, PA
- Carol Patterson, M.ED. – Youngstown, PA
- Family A.C.T.S. – Ford City, PA
- JusticeWorks Youthcare, Inc. – Pittsburgh, PA
- Terry O'Hara, Ph.D. – Pittsburgh, PA

ANNOUNCEMENTS

Commissioner Myers thanked Ms. Talerico for her years of service. Commissioners Fabian echoed Commissioner Myers' sentiments.

OTHER BUSINESS

None

PUBLIC COMMENT

None

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 8:22 a.m. The next Board of Commissioners' Meeting will be held Thursday, August 3, 2023, at 8:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary