

**BOARD OF COMMISSIONERS' MEETING**  
**Thursday, August 1, 2024**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, AUGUST 1, 2024, AT 9:00 A.M. IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner John W. Strate, Commissioner Anthony G. Shea, Commissioner Pat Fabian, Aaron Poole – Chief Administrator, Karen Notto – Assistant Chief Administrator, Darin Alviano – Executive Director Planning and Development/Economic Development, Lisa Shaffer – Executive Director Area Agency on Aging, James Webb – Elections Director/Chief Registrar, Darlene Smail – Chair Republican Committee, Chuck Pascal – Chair Democratic Committee, Frank Bratkovich – Bradys Bend Township, Leo Hawkins, Larry Marshall, Mark Overly, Shelley Drummond, Pete Hawkins, Cathy Strate – Dayton Fair, Regina Liermann - Resident, Dennis Phillips – Leader Times, Josh Walzak – Leader Vindicator

**PUBLIC COMMENT**

None

**MEETING REPORT**

Commissioners' Meeting Minutes

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the minutes for the July 18, 2024, Commissioners' Meeting were approved.

**FINANCE REPORT**

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Notto, acknowledged the purchase orders for the week of July 23, 2024, in the amount of \$115,744.67.

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Notto, acknowledged the purchase orders for the week of July 30, 2024, in the amount of \$149,874.00.

Financial Transactions for

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for July 2024.

**PERSONNEL REPORT**

Personnel Transactions for August 1, 2024

On a motion by Mr. Fabian, seconded by Mr. Shea, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Personnel Transactions for August 1, 2024.

## **PROCLAMATIONS**

### **Proclamation #2024-08 – The Great Dayton Fair**

Mr. Fabian read the Proclamation.

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners adopted Proclamation #2024-08 – The Great Dayton Fair.

## **RESOLUTIONS**

### **Resolution #2024-29 – City of Parker – Marcellus Legacy Allocation**

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2024-29 City of Parker Marcellus Legacy Allocation.

### **Resolution #2024-30 – Apollo Area Lions Club – Marcellus Legacy Allocation**

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2024-30 Apollo Area Lions Club Marcellus Legacy Allocation.

### **Resolution #2024-31 – Pennsylvania State Police Armstrong County Camp Cadet – Marcellus Legacy Allocation**

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2024-31 Marcellus Legacy Allocation.

### **Resolution #2024-32 – DCED CFA Multimodal Transportation Fund Application**

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, adopted Resolution #2024-32 DCED CFA Multimodal Transportation Fund Application.

## **AGREEMENTS AND CONTRACTS**

### **B Longs Cleaning**

On a motion by Mr. Shea, 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 B Longs Cleaning.

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

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Shaffer, approved the Agreements for Home Health Services, Home Support, and Personal Care Services between the County of Armstrong and Alma Health LLC d/b/a MedStaffers.

### **Helpmates Inc. d/b/a Penn Highlands Healthcare at Home**

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Shaffer, approved the Agreements for Home Support and Personal Care Services, between the County of Armstrong and Helpmates Inc. d/b/a Penn Highlands Healthcare at Home.

LIFE Programs, Lutheran SeniorLife

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Shaffer, approved the Agreement for Older Adult Daily Living Services, between the County of Armstrong and LIFE Programs, Lutheran SeniorLife.

Worthington-West Franklin Joint Parks and Recreation Authority

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Shaffer, approved the Lease Agreement between the County of Armstrong and Worthington-West Franklin Joint Parks and Recreation Authority.

**ANNOUNCEMENTS**

Darlene Smail, Chair of the Armstrong County Republican Committee, and Chuck Pascal, Chair of the Armstrong County Democratic Committee presented a joint statement, read by Ms. Smail. The statement conveyed joint agreement of the two political parties that the elections in Armstrong County are conducted with integrity and adhere to all state and federal laws. The statement commended the work of Elections Director James Webb in his handling of the election processes, thanked the election poll workers for their service, and urged the public to treat the poll workers with respect.

**OTHER BUSINESS**

None

**PUBLIC COMMENT**

Regina Liermann submitted a Request for Participation Form requesting that attention be focused on finding funding to purchase a body scanner at the jail. She feels funding for the scanner is more important than funding for recreation including the pool.

**ADJOURNMENT**

There being no further business, it was moved by Mr. Shea, seconded by Mr. Fabian, and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:27 a.m. The next Board of Commissioners' Meeting is scheduled for August 15, 2024, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS

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Aaron S. Poole, Chief Administrator

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Pat Fabian, Secretary