

BOARD OF COMMISSIONERS' MEETING
August 15, 2024



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, AUGUST 15, 2024, AT 9:00 A.M. IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner John W. Strate, Commissioner Pat Fabian, Aaron Poole – Chief Administrator, Karen Notto – Assistant Chief Administrator, Tammy Calderone – Administrator AIBDHP, Carly Hileman – Fiscal Officer CYFS, Elizabeth Johns – Director Tax Claim, Sarah Green – Assessment, Cassandra Reedy – ACCAP Department Manager MATP, Erica Bowser – ACCAP, Paula Bearer – ACCAP MATP, Liz White – Orphans of the Storm, Melissa Schaeffer – Orphans of the Storm, Dennis Phillips – Leader Times, Josh Walzak – Leader Vindicator

PUBLIC COMMENT

None

MEETING REPORT

Commissioners' Meeting Minutes

On a motion by Mr. Fabian, seconded by Mr. Strate, and carried unanimously, the minutes for the August 1, 2024, Commissioners' Meeting were approved.

FINANCE REPORT

On a motion by Mr. Fabian, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Notto, acknowledged the purchase orders for the week of August 6, 2024, in the amount of \$8,064.84.

On a motion by Mr. Fabian, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Notto, acknowledged the purchase orders for the week of August 13, 2024, in the amount of \$35,570.05.

PERSONNEL REPORT

Personnel Transactions for August 15, 2024

On a motion by Mr. Fabian, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Personnel Transactions for August 15, 2024.

AGREEMENTS AND CONTRACTS

Pennsylvania Department of Health

On a motion by Mr. Fabian, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Reedy, approved the MATP Participation Grant Agreement between the County of Armstrong and Pennsylvania Department of Human Services.

Stacy Zill

On a motion by Mr. Fabian, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Calderone, approved the Agreement between Armstrong-Indiana Behavioral and Developmental Health Program and Stacy Zill.

Avanco – Clifton, VA

On a motion by Mr. Fabian, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Hileman, approved the FY 2024-2025 CAPS Agreement between the County of Armstrong and Avanco, Clifton, VA.

FY 2024-2025 Professional Service Agreements

On a motion by Mr. Fabian, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Hileman, approved the FY 2024-2025 Professional Services Agreements between the County of Armstrong and the following:

- Carol Patterson, M.Ed. – Youngstown, PA
- Alternative Community Engagement Solutions, LLC – Greensburg, PA

FY 2024-2025 Placement Provider Purchase of Service Agreements

On a motion by Mr. Fabian, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Hileman, approved the FY 2024-2025 Placement Provider Purchase of Service Agreements between the County of Armstrong and the following:

- Professional Family Care Services – Johnstown, PA
- Wesley Family Services – Pittsburgh, PA
- Children’s Aid Society of Mercer – Mercer, PA
- City Missions-Living Stones – Uniontown, PA
- George Junior Republic – Grove City, PA
- Ward Home, Inc. – McKeesport, PA

ANNOUNCEMENTS

Melissa Schaeffer representing Orphans of the Storm requested time after the meeting to talk with the Commissioners on changing the scope of construction at the new site of the Orphans of the Storm Animal Shelter.

OTHER BUSINESS

On a motion by Mr. Fabian, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners approved the addition of a Resolution to the Agenda for Armstrong County 4-H – Marcellus Legacy Allocation

RESOLUTIONS

On a motion by Mr. Fabian, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners adopted Resolution 2024-33 – Armstrong County 4-H – Marcellus Legacy Allocation.

PUBLIC COMMENT

None

ADJOURNMENT

There being no further business, it was moved by Mr. Fabian, seconded by Mr. Strate, and carried unanimously, the Commissioners adjourned the Board of Commissioners’ Meeting at 9:10 a.m. The next Board of Commissioners’ Meeting will be held Thursday, September 5, 2024, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary