

BOARD OF COMMISSIONERS' MEETING
January 3, 2019



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JANUARY 3, 2019 AT 9:30 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Pat Fabian, Commissioner Jason Renshaw, Commissioner George J. Skamai, Aaron Poole – Chief Administrator, Karen Kintz – Assistant Chief Administrator, Debra Whiteman, Office Manager, Myra Miller - Controller, Jon Andreassi – Leader Times, Josh Walzak – Leader Vindicator, Jennifer Bellas – Director of Elections

Commissioner Fabian announced that Jon Andreassi, Leader Times was recording the meeting.

PUBLIC COMMENT

None

APPROVAL OF MINUTES / REPORTS

Commissioners' Meeting Minutes

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the minutes for the December 20, 2018 Commissioners' Meeting were approved.

FINANCE REPORT

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Whiteman, acknowledged the purchase orders for the week of December 25, 2018 in the mount of \$49.95.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Whiteman, acknowledged the purchase orders for the week of January 1, 2019 in the mount of \$3,443.02.

Financial Transactions for December 2018

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for December 2018.

RESOLUTION

Resolution #2019-01 Issuance of a Tax and Revenue Anticipation Note in the amount of \$3,000,000.00

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2019-01 Issuance of a Tax and Revenue Anticipation Note in the amount of \$3,000,000.00.

Resolution #2019-03 Marcellus Legacy Allocations – Sheriff Bus

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2019-03 Marcellus Legacy Fund for the Sheriff's Office to purchase a used Transport Bus for the public's safety.

AGREEMENTS / CONTRACTS

Board of Commissioners' 2019 Meeting Schedule

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, approved the Board of Commissioners' 2019 Meeting Schedule. First & Third Thursday's of the month at 9:00 AM in the Commissioners' Conference Room.

Jeffrey Jessell

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Bellas, approved the Contractor Agreement between Armstrong County and Mr. Jeffrey Jessell.

Farmland Preservation

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Certification of County Funds for 2019 Program Year for Farmland Preservation.

Travelers Insurance

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole acknowledged the County Insurance renewal with Travelers for 2019 -2020 in the amount of \$258,837.00

United States Liability Insurance Company

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole acknowledged the County Insurance with United States Liability Insurance Company (Armsdale) for 2019 -2020 in the amount of \$11,4827.00.

APPOINTMENTS

Armstrong County Housing Authority

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, approved the appointment of Mr. Tyler Heller, 423 Market Street, Kittanning, PA 16201, to the Armstrong County Housing Authority Board, for a five-year term to expire February 1, 2023.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners approved the appointment of Ms. Roxanne Dunn, 107 Valley View Drive, Apt. #502, Ford City, PA 16226, to the Armstrong County Housing Authority to fill the unexpired term of Ms. Julia Wynkoop to expire on February 1, 2020.

ANNOUNCEMENTS

Mr. Fabian announced the following meetings for the 2019 year:

Salary Board Meetings 2019 – First & Third Wednesday of the month at **9:00 am** in the Commissioners' Conference Room

Prison Board Meetings 2019 – Second Thursday of the month at **8:30 am** in the Jail Conference Room

Retirement Board Meetings 2019 – Feb 13, May 8, Aug. 7, Nov. 13, 2019 at **9:00 am** in the Commissioners' Conference Room

ADJOURN

There being no further business, it was moved by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:50 am. The next Board of Commissioners' Meeting will be held January 17, 2019, at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

George J. Skamai, Secretary