

**BOARD OF COMMISSIONERS' MEETING  
SEPTEMBER 5, 2019**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, SEPTEMBER 5, 2019, AT 9:00 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, Kami Anderson – AICDAC, Mike Krafick – AICDAC, Chris Ziegler – Tourism Board, Janet Talerico – Executive Director AAA, Carmen Johnson – Assistant Director Planning & Development, Tammy Calderone – Administrator AIBDHP, Carly Cowan – CYF, Kathy Rashlich – Director Veterans Affairs, Tammie Gaff – 1<sup>st</sup> Deputy Controller, Josh Walzak – Leader Vindicator, Nicholas Vercilla – Leader Times.

Commissioner Fabian announced that Nick Vercilla, 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 September 5, 2019, Commissioners' Meeting were approved.

**FINANCE REPORT**

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of August 20, 2019, in the amount of \$4,618.27.

On a motion by Mr. Skamai, 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 August 27, 2019, in the amount of \$3,916.92.

On a motion by Mr. Renshaw, 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 September 3, 2019, in the amount of \$13,543.97.

## Financial Transactions for August 2019

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for August 2019.

## **PERSONNEL REPORT**

### Personnel Transactions for September 5, 2019

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Personnel Transactions for September 5, 2019.

## **RESOLUTIONS**

### Resolution 2019-42 – Municibid 2008 Chevrolet Impala – VIN #2G1WS553581253652 – Probation Department

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2019-42 to sell on Municibid the Probation's Department 2008 Chevrolet Impala – VIN #2G1WS553581253652.

## **PROCLAMATIONS**

### Proclamation #2019-17 Recovery Month September 2019

Mr. Fabian read the Proclamation.

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners adopted Proclamation #2019-17 Recovery Month September 2019.

## **AGREEMENTS / CONTRACTS**

### FY 2019-2020 Armstrong County Human Services Block Grant Plan (AIBDHP)

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Calderone, approved the FY 2019-2020 Armstrong County Human Services Block Grant Plan.

### Purchase of Service Agreement (Youth Shelter Facility)

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Cowan, approved the Purchase of Service Agreement Youth Shelter Facility between Armstrong County and Westmoreland County.

### Purchase of Service Agreement (Secure Detention Facility)

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Cowan, approved the Purchase of Service Agreement Secure Detention Facility between Armstrong County and Westmoreland County.

## HAVA Grant Funds

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 County's Application and Agreement to HAVA Grant Funds.

## RSSC Architecture

On a motion by Mr. Renshaw, and seconded Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved the Agreement between Armstrong County and RSSC Architecture, Wexford, PA

## **APPOINTMENTS**

### Tri-County Workforce Development Board

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners approved the re-appointment of Ms. Gail Steck, 100 Margaret Street, New Castle, PA 16101, to the Tri-County Workforce Development Board as a Representative of Title I of the Rehabilitation Act, effective October 1, 2019, and expiring September 30, 2022.

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners approved the re-appointment of Mr. Larry Fannie, 300 Indian Springs Rd., Indiana, PA 15701, to the Tri-County Workforce Development Board as a Representative of the WIOA Required Partner: Wagner Peyser, TAA and Veterans, for the term starting October 1, 2019, and expiring September 30, 2022.

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners approved the re-appointment of Mr. Philip Tack, 120 Lakeside Drive, Worthington, PA 16262, to the Tri-County Workforce Development Board as (Business Category) for the term starting October 1, 2019, and expiring September 30, 2022.

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners approved the re-appointment of Mr. Wesley Kuchta, 2215 Chaplin Avenue, Ford City, PA 16226, to the Tri-County Workforce Development Board as (Optional Member) for the term starting October 1, 2019, and expiring September 30, 2022.

### Area Agency on Aging Advisory Board

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners approved the appointment of Ms. Kathy Rashlich, Veterans Affairs, 450 East Market Street, Suite 107, Kittanning PA, 16201 to the Area Agency on Aging Advisory Board as the Organization/Agency Representative for the remainder of a three-year term expiring December 31, 2019.

### Tourist Bureau Board

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners approved the appointment of Mr. Tim Nypaver, 218 Belltop Drive, Kittanning PA, 16201 to the Tourist Bureau Board for a three-year term expiring December 31, 2019.

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners approved the appointment of Ms. Maxine Braune, 950 Golf Course Road, Ford City, PA 16226 to the Tourist Bureau Board for a three-year term expiring December 31, 2019.

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners approved the appointment of Mr. John Price, 408 St. Charles Road, New Bethlehem, PA 16242 to the Tourist Bureau Board for a three-year term expiring December 31, 2019.

**OTHER BUSINESS**

*None*

**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 9:25 a.m. The next Board of Commissioners' Meeting will be held September 19, 2019, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS

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Aaron S. Poole, Chief Administrator

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George J. Skamai, Secretary