

**BOARD OF COMMISSIONERS' MEETING**  
**November 21, 2019**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, NOVEMBER 21, 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, Darin Alviano – Executive Director Planning and Development, Paula McClure – Executive Director CYF, Warden Phillip Shaffer, Don Myers – Commissioner Elect, Tammie Gaff – Controller 1<sup>st</sup> Deputy, Nicholas Vercilla – Leader Times, Josh Walzak – Leader Vindicator

Commissioner Fabian announced that Nicholas 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 November 7, 2019, Commissioners' Meeting were approved.

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the minutes for the November 18, 2019, Commissioners' Special 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. Kintz, acknowledged the purchase orders for the week of November 12, 2019, in the amount of \$14,240.11.

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 November 19, 2019, in the amount of \$7,242.68.

#### Presentation of the Preliminary Budget for Public Inspection

Mr. Poole presented the 2020 Preliminary Budget and described the process of meeting with Department Heads. He highlighted some points of interest. Mr. Poole stated that the preliminary budget will be available for review and the final budget will be passed on December 19, 2019.

### **PERSONNEL REPORT**

#### Personnel Transactions for November 21, 2019

On a motion by Mr. Renshaw, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Personnel Transactions for November 21, 2019.

### **PROCLAMATION**

#### Proclamation #2019-23 Small Business Saturday November 30, 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 #2019-23 Small Business Saturday November 30, 2019.

### **AGREEMENTS / CONTRACTS**

#### FY 2019-2020 Professional Service Agreement

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the agreement between County of Armstrong and Specialty Outreach – Butler, PA.

#### FY 2019-2020 Placement Provider Purchase of Service Agreement

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

- City Mission-Living Stones – Uniontown, PA
- Summit Academy – Pittsburgh, PA

Billman Geologic Consultants, Inc.

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, acknowledged the agreement between County of Armstrong and Billman Geologic Consultants, Inc.

Barker Bus Company

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Warden Shaffer, approved the agreement between the County of Armstrong and Barker Bus Company.

Penn Power Systems

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Warden Shaffer, approved the agreement between the County of Armstrong and Penn Power Systems.

The County of Franklin

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Warden Shaffer, approved the Memorandum of Understanding between the County of Armstrong and The County of Franklin.

Inter-Governmental Agreement Regional Shakedown Teams

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Warden Shaffer, approved the agreement between the County of Armstrong and Inter-Governmental Agreement Regional Shakedown Teams.

Senate Engineering Services

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, approved the Supplemental Engineering Agreement between the County of Armstrong and Senate Engineering Services Armstrong Courthouse Parking Lot Restoration Project.

Change Order #5 Holbein, Inc.

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, acknowledged Change Order #5 project shut down and costs to repair private water service line additional \$2,765 and time extension of 30 days to complete Armstrong Courthouse Parking Lot Restoration Project.

**PUBLIC COMMENT**

None

**ADJOURNMENT**

There being no further business, it was moved by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:26 a.m. The next Board of Commissioners' Meeting will be held December 5, 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