

BOARD OF COMMISSIONERS' MEETING
January 16, 2020



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JANUARY 16, 2020 AT 9:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Donald K. Myers, Commissioner Jason Renshaw, Commissioner Pat Fabian, Aaron Poole – Chief Administrator, Karen Kintz – Assistant Chief Administrator, Rich Myers – Children, Youth and Family, Darin Alviano – Executive Director Planning and Development, Marianne Hileman – Register and Recorder, Troy Straitiff – Chief Assessor Assessment, Cathleen Beere – Assessment, Carmen Johnson – Assistant Director Planning and Development, Tammy Calderone – Administrator BDHP, Gary Montebell – Director Belmont, Tammie Gaff – 1st Deputy Controller, Jason McClafferty – Director IT, Jessica Schaub, Armstrong Conservation District, Brad Moore – Congressmen G. T. Thompson's Office, Curtis Guntrum, PSP, Chris Robbins – PSP, Nathan Weitzell – PSP, Codi Walker – PSP, Lt. Eric Simko – PSP, Mark Brice – Deputy Sheriff, Blak – K-9 Deputy, Dianne Emminger – ACMH Hospital, Tim Lehner – ACMH Hospital, Michael Graham – PSP, Matt Norris – PSP, Anthony Vaccaro – PSP, Nicholas Vercilla – Leader Times, Josh Walzak – Leader Vindicator

Commissioner Myers 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. Fabian, seconded by Mr. Renshaw, and carried unanimously, the minutes for the December 19, 2019, Commissioners' Meeting were approved.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the minutes for the January 6, 2020, Organizational Meeting were approved.

FINANCE REPORT

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of December 23, 2019, in the amount of \$922.60.

On a motion by Mr. Fabian, 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 December 31, 2019, in the amount of \$2,608.83.

On a motion by Mr. Fabian, 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 January 7, 2020, in the amount of \$6,354.36.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of January 14, 2020, in the amount of \$12,918.19.

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

PERSONNEL REPORT

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Personnel Transactions for January 16, 2020.

RESOLUTIONS

Resolution #2020-01 Personal Liability of Certain County Officials for Official Acts and Duties

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, on the recommendation of Mr. Poole, adopted Resolution #2020-01 Personal Liability of Certain County Officials for Official Acts and Duties.

Resolution #2020-02 Marcellus Legacy Allocation Apollo Borough Police Department

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, on the recommendation of Mr. Poole, adopted Resolution #2020-02 Marcellus Legacy Allocation Apollo Borough Police Department.

Resolution #2020-03 Allegheny River Development Corporation (ARDC)

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, on the recommendation of Mr. Poole, adopted Resolution #2020-03 Allegheny River Development Corporation (ARDC).

Resolution #2020-04 Issuance of a Tax and Revenue Anticipation Note in the amount of \$2,000,000.00

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, on the recommendation of Mr. Poole, adopted Resolution #2020-03 Allegheny River Development Corporation (ARDC).

Resolution #2020-05 approving the County's Application to State's Office of the Budget for a Redevelopment Assistance Capital Program Grant

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, on the recommendation of Mr. Poole, adopted Resolution #2020-05 County's Application to State's Office of the Budget for a Redevelopment Assistance Capital Program Grant.

PROCLAMATIONS

Proclamation #2020-01 National Law Enforcement Appreciation Day

Mr. Myers read the Proclamation

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners adopted Proclamation #2020-01 National Law Enforcement Day.

Proclamation #2020-02 National Blood Donor Month

Mr. Fabian read the Proclamation

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners adopted Proclamation #2020-02 National Blood Donor Month.

BID AWARDS

Armsdale Property

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners tabled the bid award for the Armsdale Property to allot more time to work out details of the sale before any final transaction.

Armsdale Gas, Oil, and Mineral Rights

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners tabled the bid award for the Armsdale Gas, Oil, and Mineral Rights to allot more time to work out details of the sale before any final transaction.

AGREEMENTS / CONTRACTS

Jesse McCullough

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the agreement between County of Armstrong and Jesse McCullough.

Nose-It-All, LLC

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Agreement of lease 2020 with the County of Armstrong and Nose-It-All, LLC.

2020 Program Year Farmland Preservation Fund

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 Certification of funds for 2020 Program Year Farmland Preservation Fund.

Public Defender Charles A. Pascal

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Agreement with the County of Armstrong and Charles A. Pascal.

Public Defenders

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Agreements with the County of Armstrong and James H. Wray, Debra L. Yost, and Preston T. Younkens.

Worldpay, LLC

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Agreement with the County of Armstrong and Worldpay, LLC.

Southwestern Pennsylvania Human Services, Inc., Southwest Behavioral Care Inc.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Calderone, approved the Agreement with the County of Armstrong and Southwestern Pennsylvania Human Services, Inc., Southwest Behavioral Care Inc.

Anthony Sottile, III, Esquire, Barber, Sottile, & Darr, PC

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Calderone, approved the Agreement with the County of Armstrong and Anthony Sottile, III, Esquire, Barber, Sottile & Darr, PC.

CPI Telecom (Shortel Systems)

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. McClafferty, approved the Agreement with the County of Armstrong and CPI Telecom.

Ricoh

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. McClafferty, approved the Agreement with the County of Armstrong and Ricoh.

Armstrong County Memorial Hospital

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, approved the Cooperation Agreement with the County of Armstrong and Armstrong County Memorial Hospital.

FY 2019-2020 Professional Service Agreement with Professional Service Agreement with Alternative Community Engagement Solutions LLC – Greensburg, PA

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Agreement with the County of Armstrong and Southwestern Pennsylvania Human Services, Inc., Southwest Behavioral Care Inc.

Engineering Services for Milo Way Reconstruction Project and Quay Street Reconstruction Project to Senate Engineering Company

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved to award Engineering Services for Milo Way Reconstruction Project and Quay Street Reconstruction Project to Senate Engineering Company.

Change Order #1 – McRandal Company Inc. Belmont Complex Upgrades Phase IV Project

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, acknowledged Change Order # 1 to McRandal Company, Inc. Belmont Complex Upgrades Phase IV Project.

APPOINTMENTS

Armstrong Indiana Behavioral and Development Health Program (AIBDHP) Advisory Board

On a motion by Mr. Renshaw, seconded by Mr. Myers, the Board of Commissioners, based on the recommendation of Ms. Calderone, approved the following reappointments to the AIBDHP Advisory Board for a three-year term to expire December 31, 2022. Mr. Fabian abstained.

- Michael Jacobson, MD, ACMH, One Nolte Drive, Kittanning, PA 16201
- Lt. Luke Barney, 129 Green Brae Road, Kittanning, PA 16201
- Commissioner Pat Fabian, 450 East Market Street, Kittanning, PA 16201

Armstrong County Planning Commission

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, approved the following to serve three-year terms respectively to expire December 31, 2022, to the Armstrong County Planning Commission.

- Reappointment of Harry Breski, 1381 Butler Road, Worthington, PA 16262
- Appointment of Robert Svitek, PO Box 213, Freeport, PA 16229

OTHER BUSINESS

None

ANNOUNCEMENTS

None

PUBLIC COMMENT

None

ADJOURNMENT

There being no further business, it was moved by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:51 a.m. The next Board of Commissioners' Meeting will be held Thursday, February 6, 2020, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary