

BOARD OF COMMISSIONERS' MEETING

February 6, 2020



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, FEBRUARY 6, 2020, AT 9:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Jason Renshaw, Commissioner Pat Fabian, Aaron Poole – Chief Administrator, Karen Kintz – Assistant Chief Administrator, Kathy Rashlich – Director Veterans Affairs, Jennifer Bellas – Director of Elections, Phillip Shaffer – Jail Warden, Darin Alviano – Executive Director Planning and Development, Carmen Johnson – Assistant Director Planning and Development, Carly Hileman – CYF Fiscal Officer, Bill Hamilton – Director Public Safety Director, Brian Jones – Coordinator 911, Becky Waugaman – Emergency Preparedness Coordinator Public Safety, Chad Gradwell – 911, Brandon Harriger – 911, Tammie Gaff – 1st Deputy Controller, PJ Wilhelm – Director Tourist Bureau, Jason McClafferty – Director IT, Brian Szep – ARDC, Lynda Pozzuto – ARDC, Donald Dulaney – ARDC, Judy Harriger – Resident, Denny Harriger – Resident, Don Poorman – Resident, Dave Rupp – Resident, Annette Rupp – Resident, Benjamin Rupp – Resident, Margherita King – Resident, Nicholas Vercilla – Leader Times, Josh Walzak – Leader Vindicator

Commissioner Renshaw 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 January 16, 2020, Commissioners' Meeting were approved.

FINANCE REPORT

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 21, 2020, in the amount of \$16,740.08.

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 28, 2020, in the amount of \$3,083.31.

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 February 4, 2020, in the amount of \$4,203.75.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for January 2020.

PERSONNEL REPORT

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, acknowledged the Personnel Transactions for February 6, 2020.

ORDINANCES

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Wegner, adopted Ordinance 2020-01 Issuance of General Obligation Bonds.

RESOLUTIONS

Resolution #2020-06 Armstrong County Hazard Mitigation Plan

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Hamilton, adopted Resolution #2020-06 Armstrong County Hazard Mitigation Plan.

Resolution #2020-07 Armstrong County Emergency Operations Plan

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Hamilton, adopted Resolution #2020-07 Armstrong County Emergency Operations Plan.

BID AWARDS

Armsdale Property

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of County Solicitor Andrew Sacco, rejected all bids submitted for the Armsdale Property.

Armsdale Gas, Oil, and Mineral Rights

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of County Solicitor, Andrew Sacco, rejected all bids submitted for the Armsdale Oil, Gas, and Mineral Rights.

AGREEMENTS / CONTRACTS

GB Global LLC, d/b/a LegalEdge Software™

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 Lease Agreement with the County of Armstrong and GB Global, d/b/a Legal Edge Software™.

Solicitor Agreement with Andrew J. Sacco

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 Solicitor Agreement with the County of Armstrong and Andrew J. Sacco.

ONSOLVE, LLC (CodeRED Renewals)

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

Jeffrey S. Jessell

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

Comcast Business

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 Comcast Business.

The Pennsylvania District Attorneys Institute (PDAI)

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners based on the recommendation of Warden Shaffer, approved the Agreement with the County of Armstrong and The Pennsylvania District Attorneys Institute (PDAI).

Cooperation Agreement with the City of Parker

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners based on the recommendation of Ms. Johnson, approved the Cooperation Agreement with the County of Armstrong and the City of Parker.

CWIS FY 2019-2020 Agreement with Avanco

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners based on the recommendation of Ms. Hileman, approved the CWIS FY 2019-2020 Agreement with County of Armstrong and Avanco.

APPOINTMENTS

Southwestern Pennsylvania Commission

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 appointment of Donald K. Myers, 450 E. Market Street, Kittanning, PA 16201, in the County Commissioners category for a term to expire December 31, 2023.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the reappointment of Commissioner Renshaw was tabled.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the reappointment of Commissioner Pat Fabian was tabled.

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 appointment of Mr. Michael Coonley, 187 Northpointe Boulevard, Freeport, PA 16229, for the remainder of a term to expire December 31, 2020.

Tourist Bureau Board

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners based on the recommendation of Ms. Wilhelm, approved the appointment of Mr. Chris King, 766 Main Street, Ford City, PA 16226, for the remainder of a term expiring December 31, 2022.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners based on the recommendation of Ms. Wilhelm, approved the appointment of Mr. Austin Blose, 301 Wood Street, New Bethlehem, PA 16242, for a one-year term expiring December 31, 2020.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners based on the recommendation of Ms. Wilhelm, approved the appointment of Mr. Kurt Lipniskis, c/o the Inn At Lenape Heights, 960 Golf Course Road, Ford City, PA 16226, for a one-year term expiring December 31, 2020.

PROCLAMATION

Proclamation #2020-03 Benjamin Rupp Day 100th Birthday and WWII Veteran

Mr. Fabian read the proclamation.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners adopted Proclamation #2020-03 Benjamin Rupp Day 100th Birthday and WWII Veteran.

ANNOUNCEMENTS

Recognition of 911 Supervisor Chad Gradwell

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners acknowledged 911 Supervisor Chad Gradwell and presented him with a Certificate of Recognition for his Exemplary Service to the Citizens of Armstrong County.

Recognition of 911 Dispatcher Brandon Harriger

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners acknowledged 911 Dispatcher Brandon Harriger and presented him with a Certificate of Recognition for his for Exemplary Service to the Citizens of Armstrong County.

Marcellus Shale Legacy Funds Allegheny River Development Corporation

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners acknowledged the distribution of Marcellus Shale Legacy Funds and presented a check in the amount of \$15,000.00 to representatives of the Allegheny River Development Corporation.

OTHER BUSINESS

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 9:47 a.m. The next Board of Commissioners' Meeting will be held February 20, 2020, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary