

## BOARD OF COMMISSIONERS' MEETING

April 16, 2019



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, APRIL 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, Katie Charlton – District Attorney, 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 March 19, 2020, Commissioners' 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 Mr. Poole, acknowledged the purchase orders for the week of March 24, 2020, in the amount of \$3,470.81.

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 purchase orders for the week of March 31, 2020, in the amount of \$22,907.52.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, acknowledged the purchase orders for the week of April 7, 2020, in the amount of \$974.03.

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 purchase orders for the week of April 14, 2020, in the amount of \$23,083.61.

#### Financial Transactions for March 2020

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

### **PERSONNEL REPORT**

#### Personnel Transactions for April 16, 2020

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 Personnel Transactions for April 16, 2020.

### **RESOLUTIONS**

#### Resolution #2020-11 Filing for Funds with the Department of Community and Economic Development (DCED) Commonwealth of Pennsylvania

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, acknowledged Resolution #2020-11 granting Armstrong County Community Action Agency to apply for HEARTH Act funds with the Department of Community and Economic Development (DCED) Commonwealth of Pennsylvania.

#### Resolution #2020-12 Marcellus Legacy Allocation WB Mason

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2020-12 Marcellus Legacy Allocation WB Mason in the amount of \$35,500.00.

### **AGREEMENTS / CONTRACTS**

#### Lisa Montebell

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 The County of Armstrong and Lisa Montebell.

#### Valbridge Property Advisors

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 Valbridge Property Advisors.

**POLICIES**

Telecommuting Policy

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted the County of Armstrong Telecommuting Policy.

**ANNOUNCEMENTS**

None

**OTHER BUSINESS**

None

**PUBLIC COMMENT**

Katie Charlton inquired about availability of Telecommuting Policy.

**ADJOURNMENT**

There being no further business, it was moved by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:16 a.m. The next Board of Commissioners' Meeting will be held May 7, 2020, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS

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Aaron S. Poole, Chief Administrator

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Pat Fabian, Secretary