

**BOARD OF COMMISSIONERS' MEETING**  
**July 2, 2020**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JUNE 18, 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 – Assistance Chief Administrator, Myra Miller – Controller, Darin Alviano – Executive Director Planning and Development, Jennifer Bellas – Director Elections/Chief Registrar, Janet Talerico – Executive Director Area Agency on Aging, Brian Jones – Public Safety Deputy Director/911 Coordinator, Nicholas Vercilla – Leader Times, Josh Wasniak – 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. Myers, and carried unanimously, the minutes for the June 18, 2020, Commissioners' Meeting were approved.

**FINANCE REPORT**

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, acknowledged the purchase orders for the week of June 23, 2020, in the amount of \$31,455.84.

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, acknowledged the purchase orders for the week of June 30, 2020, in the amount of \$998.86.

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, acknowledged the Financial Transactions for June 2020.

## **PERSONNEL REPORT**

### **Personnel Transactions for July 2, 2020**

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Personnel Transactions for July 2, 2020.

## **RESOLUTIONS**

### **Resolution 2020-20 COVID-19 County Relief Block Grant**

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 #2020-20 COVID-19 County Relief Block Grant.

## **AGREEMENTS / CONTRACTS**

### **Dominion Voting Systems, Inc.**

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Bellas, approved the First Amendment to the Voting System Agreement between the County of Armstrong and Dominion Voting Systems, Inc.

### **Gemco-Renmark Sales dba Gen-Mark**

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Jones, approved the Agreement between the County of Armstrong and Gemco-Renmark Sales dba Gen-Mark.

### **Senior Community Center Grant Agreement Extension**

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Senior Community Center Grant Agreement Extension between the County of Armstrong and PA Department of Aging.

### **Indiana County Solid Waste Authority**

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, approved the Agreement between the County of Armstrong and Indiana County Solid Waste Authority.

### **MECALL Services, LLC**

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, approved the Agreement between the County of Armstrong and MECALL Services, LLC

Zelenkofske Axelrod 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 between the County of Armstrong and Zelenkofske Axelrod LLC

**APPOINTMENTS**

On a motion by Mr. Renshaw, seconded by Mr. Fabian, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the following reappointments to the Armstrong County Board of Assessment Appeals for a term to begin January 1, 2020, and expiring December 31, 2023.

- Ms. Larena E. Mazurek, PO Box 69, Worthington, PA 16262
- Ms. Donna Shields, 511 14<sup>th</sup> Street, Ford City, PA 16226
- Mr. Parks Denardo Jr., 128 Main Street, Ford City, PA 16226

**ANNOUNCEMENTS**

**OTHER BUSINESS**

None

**PUBLIC COMMENT**

None

**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 9:26 a.m. The next Board of Commissioners' Meeting will be held Thursday, July 16, 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