

**BOARD OF COMMISSIONERS' MEETING**  
**August 20, 2020**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, AUGUST 20, 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, Carmen Johnson – Assistant Director Planning and Development, Janet Talerico – Executive Director Area Agency on Aging, William Hamilton – Public Safety Director, Michael Mollick – Hazmat Coordinator/Trainer, Philip Rizzo – MCP, Steve Haberman – MCP, 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. Renshaw, and carried unanimously, the minutes for the August 6, 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 August 11, 2020, in the amount of \$11,528.44.

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 August 18, 2020, in the amount of \$191,852.58.

## **PERSONNEL REPORT**

### **Personnel Transactions for August 20, 2020**

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 August 20, 2020.

## **BID OPENING**

### **Public Safety/911 – Fiber Replacement Project**

Ms. Miller opened the following bids:

<b>DQE</b>	<b>One time Construction Cost</b>	<b>20 Yr. MRC</b>
Option 1	\$ 260, 160.00	\$500.00/month
Option 2	\$ 484,800.00	\$500.00/Month
<b>Crown Castle</b>	<b>One time Construction Cost</b>	<b>20 Yr. MRC</b>
Option 1	\$ 1,885,901.00	\$ 1400.00/month
Option 2	\$ 1,732,501.00	\$ 1400.00/Month

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, acknowledged the bids received and tabled for further review.

## **AGREEMENTS / CONTRACTS**

### **Vogel Disposal Service**

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 Vogel Disposal Service Inc.

### **R.E.D. Mantini**

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 between the County of Armstrong and R.E.D. Mantini.

### Nutrition Inc.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Congregate and Home Delivered Meal Services Contract between the County of Armstrong and Nutrition Inc.

### Armstrong County Community Action

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 Outreach Services Agreement between the County of Armstrong and Armstrong County Community Action.

### Quality Life Sugar Creek

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 Nursing Home Placement Agreement between the County of Armstrong and Quality Life Sugar Creek.

### Warranty Deed for the Armstrong County Courthouse property and Declaration of Covenants

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 execution of the Revised Warranty Deed for Armstrong County Courthouse property and Declaration of Covenants as prepared by the County Solicitor.

### **BID AWARD**

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 the bid award to Mortimers Excavating, Inc., for Sugarcreek Township S.R. 268 Water Line Extension Project in the amount of \$792,315.00.

### **ANNOUNCEMENTS**

- 1) Carmen Johnson requested a recess of the public meeting until Tuesday, August 25, 2020, at 9:00 a.m. to adopt a Resolution for the approval to submit the 2020 Fiscal Year State CDBG-CV application
- 2) Commissioner Jason Renshaw commented on the return of recycling trailers to municipalities once needed maintenance has been completed. He further stated the majority of the trailers are unsafe to be transported on the roadways, and additionally new trailers might need to be purchased after a complete assessment of the trailer fleet.

### **OTHER BUSINESS**

None

### **PUBLIC COMMENT**

None

**RECESS**

A motion to recess the Board of Commissioners' Meeting, and reconvene on Tuesday, August 25, 2020, at 9:00 a.m. was made by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously.

**THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING RECONVENED AND WAS CALLED TO ORDER ON TUESDAY, AUGUST 25, 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, Myra Miller – Controller, Carmen Johnson – Assistant Director Planning and Development, Nick Vercilla – Leader Times (recording).

**RESOLUTIONS**

On a Motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, adopted Resolution 2020-24 County of Armstrong 2020 Fiscal Year State CDBG-CV Application.

**OTHER BUSINESS**

None

**ADJOURN**

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 9:17 a.m. The next Board of Commissioners' Meeting will be held September 3, 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