

BOARD OF COMMISSIONERS' MEETING

May 7, 2019



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, MAY 7, 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, Tammy Calderone – Administrator AIBDHP, Lisa Kaplon – Controller Chief Accountant/Auditor, Katie Charlton – District Attorney, Eric Petrosky – Chief County Detective, 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. Renshaw, seconded by Mr. Fabian, and carried unanimously, the minutes for the April 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 Mr. Poole, acknowledged the purchase orders for the week of April 21, 2020, in the amount of \$7,092.38.

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 28, 2020, in the amount of \$1,255.25.

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 May 5, 2020, in the amount of \$7,539.59.

Financial Transactions for April 2020

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

PROCLAMATIONS

Proclamation #2020-07 Mary Blaniar Brink Day April 23 2020, 103rd Birthday

Mr. Fabian read the Proclamation

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners acknowledged Proclamation #2020-07 Mary Blaniar Brink Day April 23, 2020, 103rd Birthday.

Proclamation #2020-08 Mental Health Awareness Month – May 2020

Mr. Calderone read the Proclamation

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners adopted Proclamation #2020-08 Mental Health Awareness Month – May 2020.

Proclamation #2020-09 Older Americans Month – May 2020

Mr. Myers read the Proclamation

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners adopted Proclamation #2020-09 Older Americans Month – May 2020.

AGREEMENTS / CONTRACTS

Lugaila Mechanical, Inc.

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 Extension Agreement between the County of Armstrong and Lugaila Mechanical.

Rush Census 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 eSignature Grant Submission for Rush Census 2020 Contract C000073674.

Seven Six Partners

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 between the County of Armstrong and Seven Six Partners.

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 Mr. Poole, approved the First Amendment to Voting System Agreement between the County of Armstrong and Dominion Voting Systems, Inc.

Freeport VFW

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 – Area Agency on Aging and Freeport VFW.

Commonwealth of Pennsylvania – Pennsylvania Department of Agriculture

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 Local Agency Grant Agreement between the County of Armstrong – Area Agency on Aging and the Commonwealth of Pennsylvania – Pennsylvania Department of Agriculture for the Senior Farmers Market Nutrition Program.

POLICIES

Fleet Vehicle Usage 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 Fleet Vehicle Usage Policy.

Travel Policy/Mileage Reimbursement

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

ANNOUNCEMENTS

Mr. Fabian announced the Board of Commissioners is continuing to pressure Governor Wolf to move Armstrong County to phase “yellow” based on data. Commissioner Myers also commented on the efforts.

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 9:30 a.m. The next Board of Commissioners' Meeting will be held May 21, 2020, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary