

BOARD OF COMMISSIONERS' MEETING
July 16, 2020



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JULY 16, 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 – Assistance Chief Administrator, Myra Miller – Controller, Carmen Johnson – Assistant Director Planning and Development, Dave Rupert – District Manager Armstrong Conservation District, Gary Montebell – Director Belmont Complex, Paula McClure – Executive Director Children, Youth, and Family Services, Lee Grafton – Assistant Director Juvenile Probation, Henry Wojciechowski – Orphans of the Storm, Nancy Pierce – Orphans of the Storm, Philip Tack – Orphans of the Storm, Elaime Crytzer – Orphans of the Storm, Nicholas Vercilla – Leader Times, Josh Wasniak – 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 July 2, 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 July 7, 2020, in the amount of \$16,297.61.

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 July 14, 2020, in the amount of \$6,136.43.

PERSONNEL REPORT

Personnel Transactions for July 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 July 16, 2020.

RESOLUTIONS

Resolution 2020-21 Grant Application for Strategic Management Planning Program (STMPP)

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 #2020-21 Grant Application for Strategic Management Planning Program (STMPP).

Resolution 2020-22 County of Armstrong Donation of County Owned Land Known as Lot #5 in the County Home Plan #3

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 2020-22 County of Armstrong Donation of County Owned Land Known as Lot #5 in the County Home Plan #3.

AGREEMENTS / CONTRACTS

Fairfield Computer Services, LLC

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 Online Dog Licensing System Renewal Agreement between the County of Armstrong and Fairfield Computer Services, LLC

Pennsylvania Game 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 Hunting License Issuing Agent Agreement between the County of Armstrong and Pennsylvania Game Commission.

Armstrong Conservation District

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Rupert, approved the Agreement between the County of Armstrong and Armstrong Conservation District

Arch Masonry & Restoration, Pittsburgh, PA

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 Contract award for the Sagamore Water Storage Reservoir Number 1 Rehabilitation Project to Arch Masonry & Restoration, Pittsburgh, PA in the amount of \$93,000.00.

FY 2020-2021 Placement Provider Purchase of Service Agreements

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the FY 2020-2021 Placement Provider Purchase of Service Agreements between the County of Armstrong and the following:

- Perseus House – Erie, PA
- Children’s Aid Society – Clearfield, PA
- City Mission-Living Stones – Uniontown, PA
- Professional Family Care Services, Inc. – Johnstown, PA
- Pentz Run – Dubois, PA
- Keystone Adolescent Center – Greenville, PA
- Cornell-Abraxas Group, Inc. – Pittsburgh, PA

FY 2020-2021 Professional Service Agreements

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the FY 2020-2021 Professional Service Agreements between the County of Armstrong and the following:

- James A. Favero, Esquire – CYF Solicitor
- Tyler S. Heller, Esquire – CYF Assistant Solicitor
- Paula LaStrapes, Esquire – Guardian Ad Litem
- Armstrong County Community Action Agency
- Terry O’Hara – Pittsburgh, PA
- Eric Bernstein, Psy.D. – Pittsburgh, PA
- Family A.C.T.S., Inc. – Ford City, PA
- MHY Family Services – Mars, PA

FY 2020-2021 Counsel for Youth Agreements

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the FY 2020-2021 Counsel for Youth Agreements between the County of Armstrong and the following:

- Andrew Sacco, Attorney
- Debra Yost, Attorney
- Bradley Hellein, Attorney
- Lisa Peluso, Attorney

FFY 2020-2021 CWIS Data Sharing Agreement

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the FFY 2020-2021 CWIS Data Sharing Agreement between the County of Armstrong and Avanco International, Inc.

FY 2020-2021 Purchase of Service Agreement for Juvenile Probation

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Grafton, approved the FY 2020-2021 Purchase of Service Agreement for Juvenile Probation between the County of Armstrong and Jefferson County Juvenile Detention Center, Steubenville, OH.

Zelenkofske Axelrod LLC

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 Zelenkofske Axelrod LLC.

APPOINTMENTS

On a motion by Mr. Fabian, seconded by Mr. Renshaw, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the appointment of Pastor Tim Lewis, 385 Reesedale Road, Kittanning, PA 16201, to fill a vacancy on the Board of Directors of the Housing Authority of the County of Armstrong, due to a resignation, for a term to expire February 1, 2022.

ANNOUNCEMENTS

None

OTHER BUSINESS

Babst Calland

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 Babst Calland.

Golden Industrial Refrigeration

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 Golden Industrial Refrigeration.

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 9:26 a.m. The next regular Board of Commissioners' Meeting will be held Thursday, Thursday, August 6, 2020, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary