

BOARD OF COMMISSIONERS' MEETING
January 7, 2021



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JANUARY 7, 2021, 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 – Assistant Chief Administrator, Senator Joe Pittman, Jeremy Dias – Senator's Office, Representative Jeff Pyle, Nick Neupauer – BC3, Jim Hrabosky – BC3, John Yount, Brian McGrath, Amy Cirrincione, Sharon Long – Secretary Bethel/Gilpin Townships, Steve Craven – Bethel Township Supervisor, David Smail – Bethel Township Supervisor, 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 December 17, 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 Ms. Kintz, acknowledged the purchase orders for the week of December 22, 2020, in the amount of \$34,350.83.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of December 28, 2020, in the amount of \$2,342.58.

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 financial transactions for December 2020.

PERSONNEL REPORT

Personnel Transactions for January 7, 2021

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 January 7, 2021.

RESOLUTIONS

Resolution #2021-01 Issuance of Tax and Revenue Anticipation Note

On a motion by Mr. Renshaw and seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution 2021-01 Issuance of Tax and Revenue Anticipation Note.

Resolution #2021-02 Regional Greenhouse Gas Initiative

On a motion by Mr. Fabian and seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution 2021-02 Regional Greenhouse Gas Initiative.

Resolution #2021-03 Donation of County Equipment to Experience Armstrong County

On a motion by Mr. Renshaw and seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution 2021-03 Donation of County Equipment to Experience Armstrong County.

BID AWARD

On a motion by Mr. Fabian and seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Bid Award to B Longs Cleaning LLC for Cleaning Services for County Buildings.

AGREEMENTS AND CONTRACTS

Certification of Funds for 2021 Program Year Farmland Preservation Fund

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 Certification of Funds for 2021 Program Year Farmland Preservation Fund.

Butler Community College

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 Butler Community College.

Jeffrey S. Jessell

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 Jeffrey S. Jessell.

B Longs Cleaning 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 B Longs Cleaning LLC

Department of Human Services and the Department of Aging for the period July 1, 2020 to June 30, 2023

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 the Department of Human Services and the Department of Aging for the period July 1, 2020 to June 30, 2023.

ANNOUNCEMENTS

- a. Commissioners' Public Meetings 2021 – First and Third Thursdays of the month beginning at **9:00 a.m.** in the Commissioners' Conference Room.
- b. Salary Board Meetings 2021 – First and Third Wednesdays of the month beginning at **9:00 a.m.** in the Commissioners' Conference Room.
- c. Prison Board Meetings 2021– Second Thursday of each month beginning at **8:30 a.m.** in the Commissioners' Conference Room.
- d. Retirement Board Meetings 2021 – Wednesdays beginning at **9:00 a.m.** on March 10, June 9, and September 8. Wednesday, December 15, beginning at **1:00 p.m.** All Retirement Board meetings will take place in the Commissioners' Conference Room

PUBLIC COMMENT

1. John Yount spoke on behalf of the County Cleaning Crew, specifically asking the date the cleaning crew positions will be eliminated.
2. David Smail expressed concern regarding funding for County Fire Departments noting an unexpected, costly expense incurred by the Bethel Township Fire Department. Senator Joe Pittman, who was present at this meeting, addressed Mr. Smail's concerns.
3. Steven Craven and Sharon Long presented with questions to the Board of Commissioners relating to the County's administering of CARES Act Funds. The Board of Commissioners answered all questions and satisfied all questions and requests.

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 10:20 a.m. The next Board of Commissioners' Meeting will be held Thursday, January 21, 2021, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary