

BOARD OF COMMISSIONERS' MEETING
February 18, 2021



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, FEBRUARY 18, 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, Michael Mollick – Public Safety Director, Janet Talerico – Executive Director Area Agency on Aging, Maria Sorce – Program Specialist Armstrong Conservation District, Myra Miller – Controller, Paige Hockenberry – Armstrong County Community Action Agency, Carmen Johnson – Assistant Director Planning and Development, Cpl. Curtis Guntrum – Pennsylvania State Police, Justin Nolder – Business Manager Economic Development, Nicholas Vercilla – Leader Times, Josh Walzak – Leader Vindicator

Commissioner Myers announced that Nicholas Vercilla, Leader Times was recording the meeting.

PUBLIC COMMENT

None

MEETING REPORT

Commissioners' Meeting Minutes

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the minutes for the February 4, 2021, 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 Ms. Kintz, acknowledged the purchase orders for the week of February 9, 2021, in the amount of \$12,470.66.

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 February 16, 2021, in the amount of \$35,860.82

PERSONNEL REPORT

Personnel Transactions for February 18, 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 February 18, 2021.

RESOLUTIONS

Resolution #2021-06 Marcellus Legacy Allocations – Armstrong Conservation District

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Sorce, adopted Resolution #2021-06 Marcellus Legacy Allocations – Armstrong Conservation District for \$5,000.00.

Resolution #2021-07 Updated County of Armstrong Policies and Procedures for Fiscal Operation of its CDBG Program

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, adopted Resolution #2021-07 Updated County of Armstrong Policies and Procedures for Fiscal Operation of its CDBG Program.

Resolution #2021-08 Submission of Proposal for Emergency Solutions Grant CARES Funds Round 2 (ESG-CV2) to DCED (Armstrong County Community Action Agency

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Hockenberry, adopted Resolution #2021-08 Submission of Proposal for Emergency Solutions Grant CARES Funds Round 2 (ESG-CV2) To DCED.

AGREEMENTS / CONTRACTS

David M. Klingensmith

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 David M. Klingensmith.

Snyder Brothers, Inc.

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 Amendment between the County of Armstrong and Snyder Brothers, Inc.

Amateur Armstrong Hockey League (AAHL)

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 Amateur Armstrong Hockey League (AAHL)

Freeport Area Hockey Board (FAHB)

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 Freeport Area Hockey Board.

Mission Critical Partners

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Mollick, approved the Agreement between the County of Armstrong and Mission Critical Partners.

Pennsylvania Department of Community and Economic Development (DCED)

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 Pennsylvania Department of Community and Economic Development (DCED).

Armstrong County Industrial Development Council

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Nolder, approved the Agreement between The County of Armstrong and Armstrong County Industrial Development Council pending solicitor approval.

POLICIES

County of Armstrong Social Media 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 County of Armstrong Social Media Policy.

APPOINTMENTS

Armstrong County Area Agency on Aging Advisory Board

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 appointment of Ms. Snow Shearer, Department of Human Services, Armstrong County Assistance Office, 1280 N. Water Street, Kittanning, PA as Organization/Agency Representative to the Area Agency on Aging Advisory Board. Ms. Snow's term will be for three years commencing January 1, 2021 and expiring December 31, 2023

ANNOUNCEMENTS

None

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 9:29 a.m. The next Board of Commissioners' Meeting will be held March 4, 2021, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary