

**BOARD OF COMMISSIONERS' MEETING**  
**May 20, 2021**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, MAY 20, 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, Carmen Johnson – Assistant Director Planning and Development, Myra Miller – Controller, Becky and Robert Kane – Apollo Area Historical Society, Jim Swartz – Freeport Borough Mayor, Randy Thomas – Citizens Ambulance Service, Jason Orton – ACMH, Chris O'Leath – Freeport EMS, Josh Walzak – Leader Vindicator, Nick Vercilla – Leader Times.

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

**PUBLIC COMMENT**

None

**APPROVAL OF MINUTES / REPORTS**

**Commissioners' Meeting Minutes**

On a motion by Renshaw, seconded by Mr. Fabian, and carried unanimously, the minutes for the May 5, 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 May 11, 2021, in the amount of \$13,331.65.

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 May 18, 2021, in the amount of \$23,721.37.

## **PERSONNEL REPORT**

### **Personnel Transactions for May 20, 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 May 20, 2021.

## **PROCLAMATIONS**

### **Proclamation #2021-07 Apollo Area Historical Society 50<sup>th</sup> Anniversary**

Mr. Fabian read the Proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners adopted Proclamation #2021-07 Apollo Area Historical Society 50<sup>th</sup> Anniversary.

### **Proclamation #2021-08 National EMS Week – May 16 through May 22, 2021**

Mr. Myers read the Proclamation.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners adopted Proclamation #2021-08 National EMS Week – May 16 through May 22, 2021.

## **RESOLUTIONS**

### **Resolution #2021-17 Local Match for State Operating Financial Assistance (Mid-County Transit Authority)**

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 Resolution #2021-17 Local Match for State Operating Financial Assistance (Mid-County Transit Authority)

### **Resolution #2021-18 Modification to the County of Armstrong FFY 2016 Community Development Block Grant Reallocate Unexpended Funds**

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 #2021-18 Modification to the County of Armstrong FFY 2016 Community Development Block Grant to Reallocate Unexpended Funds.

## **AGREEMENTS / CONTRACTS**

### **Applewold Borough**

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 Memorandum of Understanding between the County of Armstrong and Applewold Borough.

Roderick B. Groomes, M.D., Paul Patterson, D.O., and Louis J. Gaston, D.C.

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 Medical Services Agreement between the County of Armstrong and Roderick B. Groomes, M.D., Paul Patterson, D.O., and Louis J. Gaston, D.C. on the recommendation of Prison Board.

Renick Brothers

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 Renick Brothers on the recommendation of Prison Board.

Nutrition, Inc. dba The Nutrition Group

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 Addendum to Contract between the County of Armstrong and Nutrition, Inc. dba The Nutrition Group on the recommendation of Prison Board.

South Bethlehem Borough

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 FFY 2015 First Amendment CDBG Cooperation Agreement between the County of Armstrong and South Bethlehem Borough ADA Ramp Improvements Project Phase II.

Bureau Veritas

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 Contract Extension between the County of Armstrong and Bureau Veritas.

Affordable Services, Inc.

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 Change Order – Time Only, for Affordable Services, Inc.

**ANNOUNCEMENTS**

None

**OTHER BUSINESS**

None

**PUBLIC COMMENT**

A county resident voiced her concerns over the Dominion Voting Machines utilized by the County for elections, specifically noting problems with accurate tabulation of voted ballots for the November 2020 Election and the use of felt-tip pens to mark ballots. The Board of Commissioners each provided responses to the concerns, a few being that the public had the opportunity to inspect and use all voting machine options certified by the state for consideration, noting the majority of public participants favored the Dominion voting machines; voting equipment is inspected and checked numerous times prior to an election, and there were no issues with the scanners reading the ballots marked with the pens used for voting. Chief Administrator Aaron Poole added that Dominion equipment were used prior to the new Election Law to go paperless came into effect, and since there no previous issues with equipment and the service provided by Dominion, the County chose to continue their business with Dominion when required to replace the old voting machines.

**RECESS**

A motion to recess the Board of Commissioners’ Meeting, was made by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously. Meeting will reconvene on Tuesday, May 25, 2021 at 8:30 a.m.

**THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS’ MEETING RECONVENED AND WAS CALLED TO ORDER ON TUESDAY, MAY 25, 2021 AT 8:30 AM IN THE COMMISSIONERS’ CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:**

Commissioner Donald K. Myers, Commissioners Jason Renshaw, Commissioner Pat Fabian, Aaron Poole – Chief Administrator, Karen Kintz – Assistant Chief Administrator, Gary Montebell – Belmont Complex Director, Myra Miller – Controller

**BID OPENING**

Belmont Complex Chiller Project

Ms. Miller opened the following bid:

<b>Company Name/Address</b>	<b>Bid Security</b>	<b>Phase II Chiller Replacement</b>
American Arena LLC 1353 Larc Industrial Blvd Burnsville, MN 55124	Yes	\$616,069

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

**PUBLIC COMMENT**

None

**ADJOURN**

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 8:40 a.m. The next Board of Commissioners' Meeting will be held Thursday, June 3, 2021, 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