

**BOARD OF COMMISSIONERS' MEETING
AUGUST 19, 2021**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, AUGUST 19, 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, Chad Gradwell – 911 Coordinator, Lee Grafton – Juvenile Probation Assistant Director, Myra Miller – Controller, Brigid Beatty – Planning and Development Program Manager, Henry Crawford – Brady's Bend Supervisor, Raymond Johnson – Applewold Borough Council, Anne Cloonan – Leader Times, Josh Walzak – Leader Vindicator

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 August 5, 2021, 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 August 3, 2021, in the amount of \$9,167.08.

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 August 10, 2021, in the amount of \$9,968.57.

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 August 17, 2021, in the amount of \$7,651.61.

PERSONNEL REPORT

Personnel Transactions for August 19, 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 August 19, 2021.

RESOLUTIONS

Resolution #2021-27 Marcellus Legacy Allocations – Dayton Fair Association

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 #2021-27 Marcellus Legacy Allocations – Dayton Fair Association.

Resolution #2021-28 Marcellus Legacy Allocations – Armstrong County 4-H

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 #2021-28 Marcellus Legacy Allocations – Armstrong County 4-H.

Resolution #2021-29 Keystone Communities – Armstrong County Multi-Municipal Demolition Project

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Beatty, adopted Resolution #2021-29 Keystone Communities – Armstrong County Multi-Municipal Demolition Project.

AGREEMENTS / CONTRACTS

County of Allegheny

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of the Prison Board, approved the agreement between the County of Armstrong and the County of Allegheny.

Alternative Power Sources

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Gradwell, approved the Agreement between the County of Armstrong and Alternative Power Sources.

Valley Heating and Air

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Gradwell, approved the Agreement between the County of Armstrong and Valley Heating and Air.

Crown Castle

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Gradwell, approved the Agreement between the County of Armstrong and Crown Castle – Elderton, Bethel, Kittanning, Rural Valley, and Parks Township Tower Sites.

Schneider Electric Gen-Mark

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Gradwell, approved the Agreement between the County of Armstrong and Schneider Electric Gen-Mark.

County of Jefferson, Ohio

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 Agreement between the County of Armstrong and the County of Jefferson, Ohio.

APPOINTMENTS

Armstrong County Industrial Development Authority Board

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 appointment of Robert A. Friday, Ph. D., 11 51 Myers Land, Vandergrift, PA 15690, to serve on the Armstrong County Industrial Development Authority Board for an unexpired term commencing August 19, 2021, and expiring on December 31, 2023.

On a motion by Mr. Fabian, seconded by Mr. Myers, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the appointment of Jason Renshaw, 450 E. Market Street, Kittanning, PA 16201, to serve on the Armstrong County Industrial Development Authority Board for an unexpired term commencing August 19, 2021, and expiring on December 21, 2022. Mr. Renshaw abstained. Motion carried.

On a motion by Mr. Renshaw, seconded by Mr. Myers, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the appointment of Pat Fabian, 450 E. Market Street, Kittanning, PA 16201, to serve on the Armstrong County Industrial Development Authority Board for an unexpired term commencing August 19, 2021, and expiring on December 21, 2022. Mr. Fabian abstained. Motion carried.

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 9:37 a.m. The next Board of Commissioners' Meeting will be held September 2, 2021, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary