

BOARD OF COMMISSIONERS' MEETING
September 16, 2021



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, SEPTEMBER 16, 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, James Webb – Interim Elections Director/Chief Registrar, Carmen Johnson – Assistant Director Planning and Development, Gary Montebell – Belmont Complex Director, Phillip Shaffer – Jail Warden, Paula McClure – Administrator CYFS, Myra Miller – Controller, Scott Kifer – Parks Township Supervisor, Ami Dimaio – Resident, Lisa Cone – Resident, Janice Reesman – Resident, Cheryl Clark – Resident, Marion Garrott – Resident, Raymond Johnson – Applewold Borough, Jacky Shultz – Resident, Henry Crawford – Bradys Bend Township Supervisor, Brooke Bissell – Resident, Anne Cloonen – Leader Times, Josh Walzak – Leader Vindicator

Commissioner Myers announced that the meeting may be recorded.

PUBLIC COMMENT

None

MEETING REPORT

Commissioners' Meeting Minutes

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the minutes for the August 19, 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 August 24, 2021, in the amount of \$13,162.53.

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 31, 2021, in the amount of \$25,545.60.

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 September 7, 2021, in the amount of \$1,851.30.

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 September 14, 2021, in the amount of \$4,405.48.

Financial Transactions for August 2021

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for August 2021.

PERSONNEL REPORT

Personnel Transactions for September 16, 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 September 16, 2021.

PROCLAMATIONS

Proclamation #2021-10 Patriot Day – Commemoration of 20th Anniversary 9/11

Mr. Fabian read the Proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners adopted Proclamation #2021-10 Patriot Day – Commemoration of 20th Anniversary 9/11.

RESOLUTIONS

Resolution #2021-30 Muncibid – Planning and Development

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 #2021-30 Muncibid – Planning and Development.

Resolution #2021-31 Fair Housing

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, adopted Resolution #2021-31 Fair Housing including Fair Housing Officer Designation for the County of Armstrong.

Resolution #2021-32 Section 504 Plan Self-Evaluation and Transition Plan Update

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, adopted Resolution #2021-32 Section 504 Plan Self-Evaluation and Transition Plan Update

Resolution #2021-33 Marcellus Legacy Fund Allocation – Freeport 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, adopted Resolution #2021-33 Marcellus Legacy Fund Allocation – Freeport Borough.

AGREEMENTS / CONTRACTS

Chubb

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 Chubb.

Susquehanna Accounting & Consulting Solutions, Inc.

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 Susquehanna Accounting & Consulting Solutions, Inc.

Pennsylvania Department of General Services

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Shaffer, approved the Agreement between the County of Armstrong and the Pennsylvania Department of General Services

NPC, Inc.

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

Recycling Program Grant Application

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Hickman, approved the submission of the Recycling Program Grant Application for the County of Armstrong.

Pennsylvania Department of Agriculture

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heltion, approved the Agreement between the County of Armstrong and the Pennsylvania Department of Agriculture.

IE Power LLC

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 #2 between the County of Armstrong and IE Power LLC.

Miller-Thomas-Gyekis, Inc.

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 Change Order #4 between the County of Armstrong and Miller-Thomas-Gyekis, Inc.

FY 2021-2022 Professional Service Agreements

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the FY 2021-2022 Professional Service Agreements between the County of Armstrong and:

- Chad Ostrosky, Attorney – Pittsburgh, PA
- Holy Family Institute – Pittsburgh, PA

FY 2021-2022 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 2021-2022 Placement Provider Purchase of Service Agreements between the County of Armstrong and:

- Adelphoi Village, Inc. – Latrobe, PA
- Auberle – McKeesport, PA
- The Bair Foundation – York, PA
- Bethesda – Meadville, PA
- Centre County Youth Service Bureau – State College, PA
- Child to Family Connections – Meadville, PA
- Children's Aid Society – Clearfield, PA
- Children's Home of Pittsburgh – Pittsburgh, PA
- City Mission-Living Stones – Uniontown, PA
- Cornell Abraxas – Pittsburgh, PA
- Families United Network – Muncy, PA
- The Children's Institute of Pittsburgh – Pittsburgh, PA
- Family Pathways – Butler, PA
- George Jr. – Grove City, PA
- Harborcreek – Harborcreek, PA
- Kathy's Care Adult Homes LLC – Farrell, PA
- Keystone – Greenville, PA
- LifeSpan Family Services – Punxsutawney, PA
- New Way Youth Services – Stroudsburg, PA
- Pathways Adolescent Center – Oil City, PA
- Pentz Run – DuBois, PA
- Perseus House – Erie, PA
- Professional Family Care Services – Johnstown, PA
- Wesley Family Services – Pittsburgh, PA

Pennsylvania Department of Human Services

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the FFY 2021-2022 CWIS Data Sharing Agreement between the County of Armstrong and Pennsylvania Department of Human Services.

Avanco International, Inc.

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 CAPS Work Statement AFCARS Final Rule 2020 Agreement between the County of Armstrong and Avanco International, Inc.

APPOINTMENTS

Tri-County Workforce Development 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 reappointment of Mr. Cliff Reese, Kittanning Care Center, 120 Kittanning Care Drive, Kittanning, PA 16201, to the Tri-County Workforce Development Board for a three-year term, to commence on October 1, 2021, and expire to on September 30, 2024.

ANNOUNCEMENTS

Mr. Webb announced two important dates for voters to keep in mind for the November 2, 2021, Election. 1) The last day to make changes to voter status is October 18, 2021. 2) The cutoff date to submit an application for an Absentee or Mail-In Ballot is October 26, 2021.

OTHER BUSINESS

None

PUBLIC COMMENT

Mr. Myers, Mr. Renshaw, Mr. Fabian, Mr. Montebell, and Mr. Hickman made comments regarding the swimming pool at Belmont Complex.

Four County residents submitted forms requesting the opportunity to speak.

1. Janice Reesman – Extend hours of Belmont Pool operation into the evening hours; hold evening entertainment/swim events; lower the price of admission.
2. Amy Dimaio – Create a Friends of the Belmont group and volunteer groups to promote the Belmont Pool.
3. Marion Garrott – Shared she brings her grandchildren who live in Butler County for swim lessons. She phone the State Representative's office for comment.
4. Ray Johnson – He stated he would voice his comment after the meeting

Cheryl Clark, a resident who did not submit a completed form, suggested advertising special promotions for the Belmont Pool during the winter months in anticipation of the next pool season.

ADJOURNMENT

There being no further business, it was moved by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 10:28 am. The next Board of Commissioners' Meeting will be held October 7, 2021, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary