

**BOARD OF COMMISSIONERS' MEETING
October 21, 2021**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, OCTOBER 21, 2021, AT 9:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Donald K. Myers, Commissioner Pat Fabian, Aaron Poole – Chief Administrator, Karen Kintz – Assistant Chief Administrator, Darin Alviano – Executive Director Planning and Development, Gary Montebell – Director Belmont Complex, Carmen Johnson – Assistant Director Planning and Development, Kathy Heilman – Community Development Assistant Director Planning and Development, Brigid Beatty – Program Manager Planning and Development, Jon Major – Executive Director Armstrong Habitat for Humanity, Ami Dimaio – County Resident, Abby Karg – Leader Times, Josh Walzak – Leader Vindicator

Commissioner Myers announced that Abby Karg, Leader Times was recording the meeting.

PUBLIC COMMENT

None

MEETING REPORT

Commissioners' Meeting Minutes

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the minutes for the October 7, 2021, Commissioners' Meeting were approved.

FINANCE REPORT

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of October 12, 2021, in the amount of \$20,141.61.

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of October 19, 2021, in the amount of \$24,346.61.

PERSONNEL REPORT

Personnel Transactions for October 21, 2021

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Personnel Transactions for October 21, 2021.

RESOLUTIONS

Resolution #2021-36 Approving an Application for 2021 State Community Development Block Grant (CDBG) Funds

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, adopted Resolution #2021-36 Approving an Application for 2021 State Community Development Block Grant (CDBG) Funds.

Resolution #2021-37 Marcellus Legacy Allocation – Atkinson Roll-Off and Sanitation

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2021-37 Marcellus Legacy Allocation – Atkinson Roll-Off and Sanitation.

AGREEMENTS / CONTRACTS

Tim Fouse Excavating LLC

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, approved the agreement between Armstrong County and Tim Fouse Excavating LLC.

Armstrong Habitat for Humanity

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Beatty, approved the Agreement between the County of Armstrong and Armstrong Habitat for Humanity.

Senate Engineering Company

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Montebell, approved the Agreement between the County of Armstrong and Senate Engineering Company.

ANNOUNCEMENTS

Commissioner Myers and Fabian acknowledged Ms. Carmen Johnson’s years of service to the County.

Mr. Myers commented on PENNVEST funds awarded to Armstrong County. Mr. Myers thanked Senator Pittman for the grant award, and recognized Dave Rupert and Holly Laird for their work in securing PENNVEST funds.

OTHER BUSINESS

None

PUBLIC COMMENT

None

ADJOURNMENT

There being no further business, it was moved by Mr. Fabian, seconded by Mr. Myers, and carried unanimously; the Commissioners adjourned the Board of Commissioners’ Meeting at 9:19 a.m. The next Board of Commissioners’ Meeting will be held November 4, 2021, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary