

**BOARD OF COMMISSIONERS' MEETING**  
**Thursday, December 2, 2021**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, December 2, 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, Holly Laird -- Resource Conservationist/E&S/Manager I.T. Armstrong Conservation District, Marianne Hileman – Register and Recorder, Sandy Romanowsky – Register and Recorder 1<sup>st</sup> Deputy, James Webb – Interim Director Elections, Sally Conklin – MECALL Services, Chris Ziegler – Armstrong Trails, Scott Kifer – Church of God of Prophecy/House of Hope, 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. Renshaw, and carried unanimously, the minutes for the November 19, 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 November 23, 2021, in the amount of \$6,680.83.

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 November 30, 2021, in the amount of \$1,040.76.

Financial Transactions for November 2021

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

## **PERSONNEL REPORT**

### **Personnel Transactions for December 2, 2021**

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 Personnel Transactions for December 2, 2021.

## **RESOLUTIONS**

### **Resolution #2021-40 – Marcellus Legacy Allocations – Armstrong Trails**

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 #2021-40 Marcellus Legacy Allocations – Armstrong Trails

## **AGREEMENTS / CONTRACTS**

### **Dlubak Glass**

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

### **Jeffrey S. Jessell**

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 Jeffrey S. Jessell.

### **Jesse McCullough**

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 Jesse McCullough.

## **APPOINTMENTS**

### **Armstrong Conservation District**

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 reappointment of Mr. DeJay Claypoole, 169 Lyn Haven Lane, Worthington, PA 16262 as Farmer Director for a four-year term, commencing on January 1, 2022, and expiring December 31, 2025.

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. Jerry Longwell, 11697 State Route 85, Kittanning, PA 16201 as Public Director for a four-year term, commencing on January 1, 2022, and expiring December 31, 2025.

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 reappointment of Mr. Jason Renshaw, 450 East Market Street, Kittanning, PA 16201 for a one-year term, commencing on January 1, 2022, and expiring December 31, 2022.

**ANNOUNCEMENTS**

- Carol Pontious was recognized upon her retirement after 32 years of service to the County of Armstrong Children, Youth and Family Services.
- Sandra Romanowski was recognized upon her retirement after 44 years of service to the County of Armstrong – Register and Recorder’s Office.
- A check was presented to Pastor Scott Kifer – Church of God of Prophecy/House of Hope – Marcellus Legacy Funds – Resolution #2021-24 Adopted October 7, 2021.

**OTHER BUSINESS**

None

**PUBLIC COMMENT**

None

**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 9:24 a.m. The next Board of Commissioners’ Meeting will be held Thursday, December 16, 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