

BOARD OF COMMISSIONERS' MEETING
December 16, 2021



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, DECEMBER 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, Dave Rupert – Armsdale Building Coordinator Armstrong Conservation District, Carmen Johnson – Assistant Director Planning and Development, Paula McClure – Administrator Children, Youth and Family Services, Kathy Heilman – Assistant Director Community Development Planning and Development, Tammy Calderone – Administrator Armstrong Indiana BDHP, Mike Mollick – Director Public Safety, Chad Gradwell – Coordinator 911, Josh James – Young & Associates, Jon Tedesco – Tedesco Construction Company, David Felock – Gregori, 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. Renshaw, seconded by Mr. Fabian, and carried unanimously, the minutes for the December 2, 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 December 7, 2021, in the amount of \$10,092.50.

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 December 14, 2021, in the amount of \$46,508.77.

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 2022 Armstrong County Budget as presented.

PERSONNEL REPORT

Personnel Transactions for December 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 December 16, 2021.

BID OPENING

Armsdale Road Improvements Project

Ms. Miller opened the bids submitted:

Company Name/Address	Received	Labeled	Sealed	Bid Amount	Bid Bond
Gregori Construction Inc. PO Box 121 Sarver, PA 16055	✓	✓	✓	\$234,567.89	✓
Ligonier Construction 1350 Route 30 Laughlintown, PA 15655	✓	✓	✓	\$269,069.00	✓
Puryear Excavating 254 Harrisville Road West Sunbury, PA 16061	✓	✓	✓	\$198,080.00	✓
Holbein Inc. 180 Parker Road Sarver, PA 16055	✓	✓	✓	\$213,447.00	✓
Tedesco Excavating & Paving Inc. 1107 Long Run Road White Oak, PA 15131	✓	✓	✓	\$222,550.00	✓

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

AGREEMENTS / CONTRACTS

Motorola Solutions

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 Motorola Solutions.

Tyler Technologies

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 Tyler Technologies.

County of Franklin

On a motion by Mr. Fabian, seconded by Mr. Renshaw, 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 Franklin.

NTP

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 NTP.

Travelers Insurance

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 2022 Commercial Insurance Renewal between the County of Armstrong and Travelers Insurance.

Alchera Incorporated

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Calderone, approved the Agreement between the County of Armstrong and Alchera Incorporated.

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 Version 17 Upgrade Agreement between the County of Armstrong and Avanco International, Inc.

Armstrong County Community Action Agency – Adelphoi Education, Inc.

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 Agreements between the County of Armstrong and:

- Armstrong County Community Action Agency – Kittanning, PA
- Adelphoi Education, Inc. – Labrobe, PA

Outside In School of Experiential Education, Inc.

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 Placement Provider Purchase of Service Agreement between the County of Armstrong and Outside In School of Experiential Education, Inc.

Cadogan Township

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, approved the Agreement between the County of Armstrong and Cadogan Township.

East Franklin Township – Kiskiminitas Township – Manor Township

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, approve FFY 2020 CDBG Program Administration Agreements between the County of Armstrong and:

Liquid Fuels County Aid Requests

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners tabled discussion on Liquid Fuels County Aid Requests from Worthington Borough, West Franklin Township, and Burrell Township until a time Mr. Alviano is available.

APPOINTMENTS

Children, Youth and Family Services' Advisory Committee

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 reappointment of Ms. Marilyn Smail, as Vice-Chairman, 260 Forks Church Road, Leechburg, PA 15656, to serve on the Children, Youth and Family Services' Advisory Committee for a two-year term, to commence on January 1, 2022, and expiring on December 31, 2023.

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 reappointment of Ms. Sue Ellen McIntire, 879 State Route 66, Leechburg, PA 15656, to serve on the Children, Youth and Family Services' Advisory Committee for a two-year term, to commence on January 1, 2022, and expiring on December 31, 2023.

Housing Authority of Armstrong County

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 Pastor Tim Lewis, 385 Reesedale Road, Kittanning, PA 16201, to serve on the Housing Authority Board for a five-year term, expiring on February 1, 2027.

ANNOUNCEMENTS

- Michael Bell was recognized for the occasion of his retirement after 32 years of service to the County of Armstrong – Armstrong County Corrections.

OTHER BUSINESS

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners voted to approve the addition of Tri-County Workforce Investment Board appointment to the Agenda.

Tri-County Workforce Investment Board

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners approved the appointment of Projectile Tube Cleaning, Inc. 110 Valley View Drive, Ford City, PA 16226 (Business Category), to serve on the Tri-County Workforce Investment Board for a term to commence on January 1, 2022, and expiring on December 31, 2023.

PUBLIC COMMENT

None

RECESS

On a motion recess by Mr. Renshaw, and seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners' Meeting was recessed at 9:49 a.m., and will reconvene on Tuesday, December 21, 2021, at 9:00 a.m.

THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING RECONVENED AND WAS CALLED TO ORDER ON TUESDAY, DECEMBER 21, 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, Darin Alviano, Executive Director Planning and Development/Economic Development, Carmen Johnson – Assistant Director Planning and Development, Dave Rupert – Armsdale Building Coordinator Armstrong Conservation District, Holly Laird – District Manager Armstrong Conservation District, and Josh James – Young & Associates.

BID AWARD

Armsdale Road Improvements Project

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson and Ms. Laird, awarded a bid for the Armsdale Road Improvements Project in the amount of \$198,080.00 to Puryear Trucking and Excavating, Inc.

AGREEMENTS AND CONTRACTS

Worthington Borough – West Franklin Township

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, approved the Liquid Fuels County Aid Requests to Worthington Borough in the amount of \$8,096.25 and to West Franklin Township in the amount of \$8,096.25 for upgrading co-owned traffic signals along State Route 422.

Burrell Township

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, approved the Liquid Fuels County Aid Request to Burrell Township in the amount of \$55,807.00 for the Creek Road Bridge Replacement.

ADJOURNMENT

There being no further business, it was moved by Mr. Myers, seconded by Mr. Fabian, and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:22 a.m. The next Board of Commissioners' Meeting will be held Thursday, January 6, 2022, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary