

**BOARD OF COMMISSIONERS' MEETING
AUGUST 1, 2019**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, AUGUST 1, 2019, AT 9:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Pat Fabian, Commissioner Jason Renshaw, Commissioner George J. Skamai, Aaron Poole – Chief Administrator, Karen Kintz – Assistant Chief Administrator, Roger McMillen – Director Public Works, Darin Alviano – Executive Director Planning and Development, Janet Talerico – Executive Director AAA, Regina Himes – Executive Directory Probation, Myra Miller – Controller, Carmen Johnson – Assistant Director Planning and Development, Josh Walzak – Leader-Vindicator, Nick Vercilla – Leader Times.

Commissioner Fabian announced that Nick Vercilla, Leader Times was recording the meeting.

PUBLIC COMMENT

None

APPROVAL OF MINUTES / REPORTS

Commissioners' Meeting Minutes

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the minutes for the July 18, 2019, Commissioners' Meeting were approved.

FINANCE REPORT

On a motion by Mr. Skamai, 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 July 23, 2019, in the amount of \$10,619.27.

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of July 30, 2019, in the amount of \$6,302.30.

Financial Transactions for July 2019

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for July 2019.

PERSONNEL REPORT

Personnel Transactions for August 2019

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Personnel Transactions for August 2019.

RESOLUTIONS

Resolution 2019-34 urging the Reauthorization of collection of Fees to the Abandoned Mine Land Reclamation Fund

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2019-34 Urging the Reauthorization of Collection of Fees to the Abandoned Mine Land Reclamation Fund.

Resolution 2019-35 – Municibid 2008 Savannah Van – VIN #1GKFG154981135771 – Sheriff's Department

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2019-35 to sell on Municibid the Sheriff's Department 2008 Savannah Van – VIN #1GKFG154981135771.

Resolution 2019-36 – Revision to County of Armstrong FFY 2014 CDBG Phase II of the Sagamore Water Treatment Plant Rehabilitation Project

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, adopted Resolution #2019-36 Revision to the County of Armstrong FFY 2014 Community Development Block Grant to change the scope of and to reallocate additional funds to Phase II of the Sagamore Water Treatment Plant Rehabilitation Project.

AGREEMENTS / CONTRACTS

Jefferson County, Ohio Juvenile Court

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Himes, approved the Purchase of Service Agreement between Armstrong County and Jefferson County, Ohio Juvenile Court for Juvenile Detention Services.

Nutrition, Inc.

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Congregate and Home Delivered Meal Services Contract between Armstrong County and Nutrition, Inc.

Mid-County Transit Authority

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Transportation Services Contract between Armstrong County and Mid-County Transit Authority, d/b/a Town and Country Transit.

Country Manor

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Boarding Home Emergency Placement Contract between Armstrong County and Country Manor.

Melody Manor

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Boarding Home Emergency Placement Contract between Armstrong County and Melody Manor.

Dr. Judith A. Rein

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Psychological Evaluation Services Contract between Armstrong County and Dr. Judith A. Rein.

Scope Change Kiskiminetas Township 2018

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, approved the Scope Change for Kiskiminetas Township 2018 County Aid Project.

Amendment Young & Associates

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, approved an amendment to the Agreement between Armstrong County and Young & Associates.

LexisNexis Risk Solutions

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, acknowledged the Agreement between Armstrong County and LexisNexis Risk Solutions

OTHER BUSINESS

None

ANNOUNCEMENTS

None

ADJOURN

There being no further business, it was moved by Mr. Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:21 a.m. The next Board of Commissioners' Meeting will be held August 15, 2019, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

George J. Skamai, Secretary