

**BOARD OF COMMISSIONERS' MEETING
OCTOBER 3, 2019**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, OCTOBER 3, 2019, AT 9:00 A.M. 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, Janet Talerico – Executive Director AAA, Darin Alviano – Executive Director Planning & Development, Myra Miller – Controller, Gary Montebell – Belmont Director, Jennifer Bellas – Director of Elections, Laurie Johns – HAVIN, Henry Wojciechowdki – Allegheny Technologies, Steve Schrecengost – KML Carpenters, Josh Walzak – Leader Vindicator, Nicholas Vercilla – Leader Times.

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

PUBLIC COMMENT

Controller Myra Miller read a prepared statement.

APPROVAL OF MINUTES / REPORTS

Commissioners' Meeting Minutes

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the minutes for the September 19, 2019, Commissioners' Meeting were approved.

FINANCE REPORT

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 September 24, 2019, in the amount of \$51,794.59.

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 August 27, 2019, in the amount of \$34,438.73.

Financial Transactions for August 2019

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

PERSONNEL REPORT

Personnel Transactions for October 3, 2019

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Personnel Transactions for October 3, 2019.

PROCLAMATIONS

Proclamation #2019-18 Domestic Violence Awareness Month

Mr. Fabian read the Proclamation.

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners adopted Proclamation #2019-18 Domestic Violence Awareness Month.

RESOLUTIONS

Resolution 2019-43 Dispose of Scrap Items

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 #2019-43 to Dispose of Scrap Items.

Resolution 2019-44 Marcellus Legacy Allocation Freeport Borough Volunteer Fire Department

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 #2019-44 Marcellus Legacy Allocation to Freeport Borough in the amount of \$2,000.00.

BID AWARD

Armstrong County Courthouse and Annex Buildings HVAC Renovations Project

On a motion by Mr. Renshaw, seconded by, Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, who explained that all bids materially exceeded the County's estimates, rejected all bids submitted for the Armstrong County Courthouse and Annex Buildings HVAC Renovations Project.

AGREEMENTS / CONTRACTS

MVS Security Services

On a motion by Mr. Renshaw, and seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Agreement between Armstrong County and MVS Security Services.

Cyril Wecht & Pathology Associates, Inc.

On a motion by Mr. Skamai, and seconded by Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Agreement between Armstrong County and Cyril Wecht & Pathology Associates, Inc.

APPOINTMENTS

Area Agency on Aging Advisory Board

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, on the recommendation of Janet Talerico, approved the appointment of Ms. Claudia Price, PA Department of Health, Bureau of Community Health Systems, 245 Butler Road, Suite 1, Kittanning, PA 16201, to the Area Agency on Aging Advisory Board, as the Organization/Agency Representative for the remainder of a three-year term, expiring December 31, 2019.

Redevelopment Authority of the County of Armstrong

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, on the recommendation of Mr. Alviano, approved the appointment of Ms. Elizabeth A. Zwilling, 124 Harrison Street, Kittanning, PA 16201, to the Board of Directors of the Redevelopment Authority of the County of Armstrong for a term ending May 29, 2024.

OTHER BUSINESS

Manorville Manor South 1 Temporary Change to Polling Place

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, on the recommendation of Ms. Bellas, approved the temporary change to the Manor South 1 Polling Place from Pattonville VFW to the Manor Township Municipal Building.

Minnesota Ice LLC

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, after consulting with the County Solicitor in response to an emergency situation, waved the bid process, and on the recommendation of Mr. Montebell, approved the Agreement between Armstrong County and Minnesota Ice LLC.

ADJOURN

There being no further business, it was moved by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:29 a.m. The next Board of Commissioners' Meeting will be held October 17, 2019, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

George J. Skamai, Secretary