

**BOARD OF COMMISSIONERS' MEETING
OCTOBER 17, 2019**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, OCTOBER 17, 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, Darin Alviano – Executive Director Planning and Development, Myra Miller – Controller, Kathy Rashlich – Director Veterans Affairs, Kate Dombroski Veterans Affairs, Paula McClure – Executive Director Children, Youth and Family Services, Roxanne Pease – President Kittanning BPW, Deborah Livengood – Kittanning BPW, Nicolina Shetler – Kittanning BPW, Armstrong County Honor Guard Members – Elmer Lightner, Jason Kelsey, John H. Wilver, Robert Greger, Daniel Bish, Ralph Fahlor, Terry Johns, Gerald Duncan, Thomas Prager, Sonny Bleakney, Harold French, Kimberly Pivetta – Director of Local Programs Armstrong County Community Action, Curt Guntrum – PA State Police; Lt. Eric Simko – PA State Police, Josh Walzak – Leader Vindicator, Nicholas 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. Skamai, seconded by Mr. Renshaw, and carried unanimously, the minutes for the October 3, 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 October 8, 2019, in the amount of \$15,455.08.

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 October 15, 2019, in the amount of \$790.08.

PERSONNEL REPORT

Personnel Transactions for October 17, 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 October 3, 2019.

PROCLAMATIONS

Proclamation #2019-20 Veterans Day

Mr. Renshaw read the Proclamation.

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners adopted Proclamation #2019-20 Veterans Day.

Proclamation #2019-21 National Business Women's Week

Mr. Renshaw read the Proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners adopted Proclamation #2019-21 National Business Women's Week.

AGREEMENTS / CONTRACTS

Holbein Inc. – Change Order #1

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 the Change Order #1 for Holbein Inc. Armstrong County Courthouse Parking Lot Restoration.

2019 PA Housing Affordability and Rehabilitation Enhancement (PHARE) Fund Plan

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Pivetta, approved the 2019 PA Housing Affordability and Rehabilitation Enhancement (PHARE) Fund Plan.

FY 2018-2019 Swank Law Office

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the FY 2018-2019 Agreement between Armstrong County and Swank Law Office.

FY 2019-2020 Attorney Stephanie McFadden

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the FY 2019-2020 Agreement between Armstrong County and Attorney Stephanie McFadden.

FY 2019-2020 Professional Service Agreements

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the FY 2019-2020 Professional Services Agreements between Armstrong County and the following:

- Adelphoi Education, Inc. – Latrobe, PA
- Havin, Inc.-Kay's Cottage – Kittanning, PA

FY 2019-2020 Placement Provider Purchase of Service Agreement

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the FY 2019-2020 Placement Provider Purchase of Services Agreements between Armstrong County and the following:

- Adelphoi Village, Inc. – Latrobe, PA
- Hermitage House Youth Services – Edinboro, PA
- Valley Community Services – Mt. Pleasant, PA

APPOINTMENTS

Tri-County Workforce Development Board Inc.

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, on the recommendation of Mr. Poole, acknowledged the appointment of Mr. Brian Kozlosky, 2 Krew Security & Surveillance, 177 S. Jefferson Street, Kittanning, PA 16201, to the Tri-County Workforce Development Board (Business Category) a term beginning October 8, 2019, and expiring September 30, 2020.

Census 2020 Complete Count Committee

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, on the recommendation of Mr. Poole, approved the appointment of Ms. Jodi Beers, 220 South Jefferson Street, Kittanning, PA 16201, to the Census 2020 Complete Count Committee.

PUBLIC COMMENT

None

OTHER BUSINESS

None

ADJOURNMENT

There being no further business, it was moved by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:30 a.m. The next Board of Commissioners' Meeting will be held November 7, 2019, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

George J. Skamai, Secretary