

BOARD OF COMMISSIONERS' MEETING

DECEMBER 5, 2019



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, DECEMBER 5, 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, Myra Miller – Controller, Darin Alviano – Executive Director Planning and Development, David Rupert – District Manager Armstrong Conservation District, Nicholas Vercilla – Leader Times, Josh Walzak – Leader Vindicator

Commissioner Fabian announced that Nicholas 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 November 21, 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 November 26, 2019, in the amount of \$51,067.51

On a motion by Mr. Renshaw and 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 December 3, 2019, in the amount of \$602.67.

Financial Transactions for November 2019

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

PERSONNEL REPORT

Personnel Transactions for December 5, 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 December 5, 2019.

AGREEMENTS / CONTRACTS

Tyler Technologies

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Straitiff, approved the agreement between County of Armstrong and Tyler Technologies.

Cleveland Brothers

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 Agreement between County of Armstrong and Cleveland Brothers.

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 the Agreement between County of Armstrong and Young & Associates for Rebid and Engineering Services for the County Courthouse and Annex Buildings HVAC Replacement Project.

Concur Award of Contract -- PA Department of Transportation to Mosites Construction Company

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 to concur with PA Department of Transportation for award of contract to Mosites Construction Company for the West Hills Bridge rehabilitation Project.

Commonwealth Financing Authority

On a motion by Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, approved the Grant Agreement between County of Armstrong and Commonwealth Financing Authority pending review by the County Solicitor.

APPOINTMENTS

Armstrong Conservation District Directors

On a motion by Mr. Skamai and seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the appointment of Mr. Jason Renshaw, 314 Ford City Road, Freeport, PA 16229, to serve on the Armstrong Conservation District Directors (County) for a one-year term, to expire on December 31, 2020.

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 re-appointment to the Armstrong Conservation District Directors of Mr. Dennis Hawley, 125 Montereed Street, Kittanning, PA 16201, (Public) and re-appointment of Mr. Spurgeon Shilling, 151 Farm Path Road, New Bethlehem, PA 16242 (Farmer), to a four-year term respectively, to expire on December 31, 2023

ANNOUNCEMENTS

OTHER BUSINESS

PUBLIC COMMENT

ADJOURNMENT

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 9:17 am. The next Board of Commissioners' Meeting will be held December 19, 2019, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

George J. Skamai, Secretary