

BOARD OF COMMISSIONERS' ORGANIZATIONAL MEETING
January 6, 2020



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' ORGANIZATIONAL MEETING WAS CALLED TO ORDER ON MONDAY, JANUARY 6, 2020 AT 11:00 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, Amanda Hiles – Treasurer, Myra Miller – Controller, Brian Myers – Coroner, Scott Kifer – Clergy/Parks Township Supervisor, Jorn Jensen – Taxpayer, Jennifer Baker – Taxpayer, Mike Baker – Taxpayer; Josh Walzak – Leader Vindicator, Nicholas Vercilla -- Leader Times (recording).

PUBLIC COMMENT

None

APPOINTMENT OF OFFICERS TO BOARD OF COMMISSIONERS

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, Donald K. Myers was appointed Chairman of the Board of Commissioners.

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, Jason Renshaw was appointed Vice-Chairman of the Board of Commissioners.

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, Pat Fabian was appointed Secretary of the Board of Commissioners.

APPOINTMENT OF CHIEF CLERK

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, Aaron Poole was appointed Chief Clerk.

APPOINTMENT OF SOLICITOR TO THE BOARD OF COMMISSIONERS

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, Andrew Sacco was appointed Solicitor to the Board of Commissioners.

APPOINTMENT OF PUBLIC DEFENDER

On a motion by Renshaw, seconded by Mr. Fabian, and carried unanimously, Charles Pascal was appointed Armstrong County Public Defender.

SCHEDULE OF MEETINGS

a. Commissioners' Public Meetings

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the 2020 Commissioners' Public Meeting schedule was approved as follows: Meetings will be held the 1st and 3rd Thursday of each month at 9:00 a.m. in the Commissioners' Conference Room.

b. Salary Board Meetings

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the 2020 Salary Board Meeting schedule was approved as follows: Meetings will be held the 1st and 3rd Wednesday of each month at 9:00 a.m. in the Commissioners' Conference Room.

c. Prison Board Meetings

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the 2020 Prison Board Meeting schedule was approved as follows: Meetings will be held the 2nd Thursday of each month at 8:30 a.m. in the Jail Conference Room or Commissioners' Conference Room.

d. Retirement Board Meetings

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the 2020 Retirement Board Meeting schedule was approved as follows: January 8, March 11, May 13, July 8, September 9, and November 11 at 9:00 a.m. in the Commissioners' Conference Room.

OTHER BUSINESS

ANNOUNCEMENTS

None

PUBLIC COMMENT

ADJOURNMENT

There being no further business, it was moved by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously; the Commissioners adjourned the Board of Commissioners' Organizational Meeting at 11:09 a.m. The next Board of Commissioners' Meeting will be held Thursday, January 16, 2020, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary