

BOARD OF COMMISSIONERS' MEETING
March 19, 2020



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, MARCH 19, 2020 AT 9:00 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, Jennifer Bellas – Director Elections, Darin Alviano – Executive Director Planning and Development, Nicholas Vercilla – Leader Times, Josh Walzak – Leader Vindicator

Commissioner Myers 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. Fabian, and carried unanimously, the minutes for the March 5, 2020, Commissioners' Meeting were approved.

FINANCE REPORT

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of March 10, 2020, in the amount of \$30,233.70.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of March 17, 2020, in the amount of \$81,966.24.

PERSONNEL REPORT

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Personnel Transactions for March 19, 2020.

PROCLAMATIONS

Proclamation #2020-05 Pennsylvania 811 Safe Digging Month April 2020

Mr. Fabian read the Proclamation

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners adopted Proclamation #2020-05 Pennsylvania 811 Safe Digging Month April 2020.

Proclamation #2020-06 John "Sarge" Kozlosky Day 100th Birthday WWII Veteran

Mr. Myers read the Proclamation

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners adopted Proclamation #2020-06 John "Sarge" Kozlosky Day.

BID AWARD

Armstrong County Courthouse and Annex Buildings HVAC Renovations Project

On a motion by Mr. Fabian, seconded by Mr. Renshaw, the Board of Commissioners, based on the recommendation of Mr. Alviano, voted unanimously to table the bid award for the Armstrong County Courthouse and Annex Buildings HVAC Renovations Project due to uncertainties surrounding the Coronavirus (Covid-19) pandemic. No action was taken.

AGREEMENTS / CONTRACTS

Susquehanna Accounting & Consulting Solutions, Inc.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Agreement between the County of Armstrong and Susquehanna Accounting & Consulting Solutions, Inc.

Verizon Connect

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Agreement between County of Armstrong and Verizon Connect.

Tri-County Local Workforce Investment Board

On a motion by Mr. Fabian, seconded by Mr. Renshaw, the Board of Commissioners, based on the recommendation of Mr. Poole, voted unanimously to table the approval of the Agreements listed below with the County of Armstrong and the Tri-County Local Workforce Investment Board, as the required documents were not completed in time. No action taken.

- Chief Local Elected Officials Agreement
- Partnership Agreement
- Grant Application Agreement

Career T.R.A.C.K. Inc.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, the Board of Commissioners, based on the recommendation of Mr. Poole, voted unanimously to table the approval of the Agreement with the County of Armstrong and Career T.R.A.C.K., Inc., as the required documents were not completed in time. No action taken.

Horizon Information Systems

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, voted unanimously to approve the Agreement between the County of Armstrong and Horizon Information Systems.

Payment of Pollworkers for Attendance of Training Classes and Change in Polling Places

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Bellas, acknowledged Payment of Pollworkers for Attendance of Training Classes and Change in Polling Places.

POLICIES

County of Armstrong Password Management Policy

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted the County of Armstrong Password Management Policy.

County of Armstrong Right to Know Policy

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted the County of Armstrong Right to Know Policy.

APPOINTMENTS

Armstrong County Industrial Development Authority

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, approved the appointment of Mr. Jaymie Oliver, 127 Heather Lane, Kittanning, PA 16201, to the Armstrong County Industrial Development Authority Board for a five-year term to expire on December 31, 2024.

ANNOUNCEMENTS

Mr. Myers announced that the Board of Commissioners will hold a press conference at Noon, March 19, 2020.

OTHER BUSINESS

None

PUBLIC COMMENT

None

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' Meeting at 9:31 a.m. The next Board of Commissioners' Meeting will be held Thursday, April 2, 2020, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary