

**BOARD OF COMMISSIONERS' MEETING**  
**June 18, 2020**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JUNE 18, 2020, AT 9:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Donald K. Myers, Commissioner Jason Renshaw, Aaron Poole – Chief Administrator, Karen Kintz – Assistance Chief Administrator, Roger McMillen – Director Public Works, Myra Miller – Controller, Teresa Horgas – Controller 2<sup>nd</sup> Deputy, Darin Alviano – Executive Director Planning and Development, Carmen Johnson – Assistant Director Planning and Development, Brigid Beatty – Program Manager Planning and Development, Brian Jones – Public Safety Deputy Director/911 Coordinator, Bruce Pollock – RSSC Architecture, Josh Cable – IE Power, Tom Beresnyak – Penn State Extension, Dwayne Lehman – US Census Bureau, Delores Tanglen – US Census Bureau, 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. Myers, and carried unanimously, the minutes for the June 4, 2020, Commissioners' Meeting were approved.

**FINANCE REPORT**

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, acknowledged the purchase orders for the week of June 9, 2020, in the amount of \$15,485.83.

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, acknowledged the purchase orders for the week of June 16, 2020, in the amount of \$13,860.43.

## **PERSONNEL REPORT**

### **Personnel Transactions for June 18, 2020**

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Personnel Transactions for June 18, 2020.

## **BID OPENING**

### **Armstrong County Courthouse Cupola Restoration Project** **General Construction ~ Electrical ~ Roofing (Main Courthouse and Administration Building)**

Ms. Miller opened the bids submitted:

<b>Company Name/Address</b>	<b>Base Bid Amount</b>	<b>Bid Bond AIA A310-1986</b>
<b>a. GENERAL CONSTRUCTION CONTRACT</b>		
Miller-Thomas-Gyekis, Inc. Pittsburgh, PA	\$2,843,431.00	Yes
<b>b. ELECTRICAL CONTRACT</b>		
IE Power LLC Freeport, PA	\$146,850.00	Yes
<b>c. ROOFING</b>		
Miller-Thomas-Gyekis, Inc. Pittsburgh, PA	\$815,386.00	Yes

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, acknowledged the bids received and tabled for further review.

## **RESOLUTIONS**

### **Resolution 2020-17 Marcellus Legacy Allocation Leechburg Area Pool**

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2020-17 Marcellus Legacy Allocation Leechburg Area Pool.

Resolution 2020-18 Marcellus Legacy Allocation Armstrong Center for Community Learning

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2020-18 Marcellus Legacy Allocation Armstrong Center for Community Learning.

Resolution 2020-19 Donation of County Owned Land Known as Lot #4 in the County Home Plan #3

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2020-19 Donation of County Owned Land Known as Lot #4 in the County Home Plan #3.

**AGREEMENTS / CONTRACTS**

Gemco-Renmark Sales d/b/a Gen-Mark

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Jones, approved the Service Contract between the County of Armstrong and Gemco-Renmark Sales d/b/a Gen-Mark.

Oliver Outdoor

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Beatty, approved the Agreement between the County of Armstrong and Oliver Outdoor.

Kittanning Township – Leechburg Borough – Parks Township – West Franklin Township

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, approved the allocation of County Liquid Fuels Funds to Kittanning Township, Leechburg Borough, Parks Township and West Franklin Township.

Burrell Township – City of Parker

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, approved the Cooperation Agreements for the allocation and administration of DCED Multimodal Transportation Funds between the County of Armstrong and Burrell Township and City of Parker.

Renick Brothers Mechanical Contractors

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Preventive Maintenance Proposal between the County of Armstrong and Renick Brothers Mechanical Contractors.

Pirrello Enterprises Corporation

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Maintenance Agreement between the County of Armstrong and Pirrello Enterprises Corporation.

Commonwealth of Pennsylvania Department of Human Services

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Medical Assistance Transportation Program Participation Grant Agreement & Assurance of Compliance between the County of Armstrong and Commonwealth of Pennsylvania Department of Human Services.

**ANNOUNCEMENTS**

Dwayne Lehman, Partnership Coordinator and Delores Tanglen, Partnership Specialist for the United States Census Bureau presented up-to-date data for 2020 Census Response Rates for Armstrong County 2020.

**OTHER BUSINESS**

None

**PUBLIC COMMENT**

None

**ADJOURNMENT**

There being no further business, it was moved by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:37 a.m. The next Board of Commissioners' Meeting will be held Thursday, July 2, 2020, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS

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Aaron S. Poole, Chief Administrator

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Pat Fabian, Secretary