

BOARD OF COMMISSIONERS' MEETING
September 17, 2020



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, SEPTEMBER 17, 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, Myra Miller – Controller, Michael Coonley – Executive Director Economic Development, Carly Hileman – Fiscal Officer Children Youth and Family Services, Darin Alviano – Executive Director Planning and Development, Carmen Johnson – Assistant Director Planning and Development, Denise Brumbaugh – Director Domestic Relations Section, Janet Talerico – Executive Director Area Agency on Aging, Philip Shaffer – Jail Warden, Lt. Eric Simko – PA State Police Kittanning, Cpl. Curt Guntrum –PA State Police Kittanning, Nicholas Vercilla – Leader Times, Josh Walzak – Leader Vindicator

Commissioner Renshaw 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. Fabian, seconded by Mr. Renshaw, and carried unanimously, the minutes for the September 3, 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 September 8, 2020, in the amount of \$20,948.95.

On a motion by Mr. Fabian, 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 September 15, 2020, in the amount of \$62,517.69.

PERSONNEL REPORT

Personnel Transactions for September 17, 2020

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 Personnel Transactions for September 17, 2020.

RESOLUTIONS

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Coonley, adopted Resolution 2020-27 Critical Infrastructure Workforce Academy (CIWA) Appalachian Regional Commission and the Pennsylvania Department of Community and Economic Development Phase I Power Project.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, adopted Resolution 2020-28 Revision to County of Armstrong FFY 2016 Community Development Block Grant to Change the Scope of Sagamore Water Storage Reservoir Number 1 Rehabilitation Project.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, adopted Resolution 2020-29 Application to the Commonwealth Financing Authority for its Multimodal Transportation Fund Program.

AGREEMENTS / CONTRACTS

Arch Masonry and Restoration

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved Change Order #1 for Arch Masonry and Restoration – Sagamore Water Storage Reservoir Number 1 Rehabilitation Project.

Miller-Thomas Gyekis, Inc.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved Change Order #1 for Miller-Thomas Gyekis, Inc. – Armstrong County Courthouse Cupola Restoration Project.

County of Butler

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Shaffer, approved the Memorandum of Understanding between the County of Armstrong and the County of Butler.

CBM Development Corp.

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 CBM Development Corp.

Avanco International Inc.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Hileman, approved the CAPS Version 16 Upgrade Agreement between the County of Armstrong and Avanco International Inc.

FY 2020-2021 Professional Service Agreements

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Hileman, approved the FY 2020-2021 Professional Service Agreements between the County of Armstrong and the following:

- HAVIN Kay's Cottage – Kittanning, PA
- Holy Family Institute – Pittsburgh, PA
- Alternative Community Engagement Solutions (ACES) – Greensburg, PA

FY 2020-2021 Placement Provider Purchase of Service Agreements

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Hileman, approved the FY 2020-2021 Placement Provider Purchase of Service Agreements between the County of Armstrong and the following:

- Families United Network – Muncy, PA
- Bethesda Lutheran Services – Meadville, PA
- LifeSpan Family Services – Punxsutawney, PA

Mid-County Transit Authority d/b/a Town and Country Transit

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Agreement between the County of Armstrong and Mid-County Transit Authority d/b/a Town and Country Transit.

Area Agency on Aging 4-Year Plan

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Area Agency on Aging 4-Year Plan.

Private Attorney Contracts

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Brumbaugh, approved the Private Attorney Contracts between the County of Armstrong and the following:

- Andrew Sacco
- Amanda Nuzum-Faher
- Andrew Cypher
- Paula LaStrapes

Hearing Officer Contract

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Brumbaugh, approved the Hearing Officer Contracts between the County of Armstrong and the following:

- James A. Favero
- Larry D. Loperfido

James A. Favero

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Brumbaugh, approved the Solicitor Agreement between the County of Armstrong and James A. Favero. Mr. Fabian and Mr. Renshaw raised concerns of a conflict of interest with Mr. Favero acting as Solicitor and Hearing Officer for the Domestic Relations Section. Ms. Brumbaugh responded stating there is a Conflict of Interest clause included in the Agreement.

Armstrong County Sheriff's Department

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Brumbaugh, approved the Intergovernmental Agreement between the County of Armstrong and the Armstrong County Sheriff's Department.

OTHER BUSINESS

NPC, Inc.

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 Professional Services Agreement for election mail processing between the County of Armstrong and NPC.

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 9:54 a.m. The next Board of Commissioners' Meeting will be held on October 1, 2020, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary