

BOARD OF COMMISSIONERS' MEETING
December 3, 2020



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, DECEMBER 3, 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, Jessica Hicks – Deputy Warden, Carmen Johnson – Assistant Director Planning and Development, Rusty Price – Experience Armstrong, Chris King – Experience Armstrong, Paula McClure – Administrator Children, Youth, and Family Services, Nicholas Vercilla – Leader Times

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 November 19, 2020, Commissioners' Meeting were approved.

FINANCE REPORT

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 November 24, 2020, in the amount of \$30,706.76.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, acknowledged the Financial Transactions for November 2020.

PERSONNEL REPORT

Personnel Transactions for December 3, 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 December 3, 2020.

RESOLUTIONS

2020-32 Designating Experience Armstrong Inc. as the County Tourist Promotion Agency

On a motion by Mr. Fabian and seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. King and Mr. Price, adopted Resolution 2020-32 Designating Experience Armstrong Inc., as the County Tourist Promotion Agency.

AGREEMENTS AND CONTRACTS

AC Properties, LLC

On a motion by Mr. Renshaw, seconded by Mr. Myers, the Board of Commissioners, based on the recommendation of Mr. Poole, acknowledged the Agreement between the County of Armstrong and AC Properties, LLC. Motion passed 2 to 1. Mr. Fabian abstained

Experience Armstrong, Inc., d/b/a Armstrong County Tourism

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Price and Mr. King, approved the Memorandum of Understanding between the County of Armstrong and Experience Armstrong, Inc., d/b/a Armstrong County Tourism.

Commonwealth of Pennsylvania

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 Agreement between the County of Armstrong and Commonwealth of Pennsylvania.

Keefe Commissary Network

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 Agreement between the County of Armstrong and Keefe Commissary Network.

I.E. Power

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 I. E. Power – Armstrong County Courthouse Cupola Restoration 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 #2 for Miller-Thomas-Gyekis, Inc. – Armstrong County Courthouse Cupola Restoration 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 #3 for Miller-Thomas-Gyekis, Inc. – Armstrong County Courthouse Cupola Restoration Project.

APPOINTMENTS

Armstrong Conservation District

- 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 reappointment of Ms. Michelle Hickman, 231 Schall Road, Kittanning, PA 16201, as Farmer Director to the Armstrong Conservation District for a one-year term commencing January 1, 2021, and expiring December 31, 2021.
- On a motion by Mr. Myers, seconded by Mr. Fabian, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the reappointment of Mr. Jason Renshaw, 450 East Market Street, Kittanning, PA 16201, as County Commissioner Director, to the Armstrong Conservation District for a one-year term commencing January 1, 2021, and expiring December 31, 2021. Motion passed 2 to 1. Mr. Renshaw abstained.

Children, Youth, and Family Services Advisory Committee

- 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 reappointment of Ms. Kathy Snyder, Chairperson, 231 Schall Road, Kittanning, PA 16201, to the Children, Youth & Family Services Advisory Committee for a two-year term commencing January 1, 2021, and expiring December 31, 2022.
- On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the reappointment of Mr. Philip Tack, 316 St. Patrick Road, Worthington, PA 16262, to the Children, Youth & Family Services Advisory Committee for a two-year term commencing January 1, 2021, and expiring December 31, 2022.
- On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the reappointment of Mr. Ed Cutts, 408 Fourth Avenue, Ford City, PA 16226, to the Children, Youth & Family Services Advisory Committee for a two-year term commencing January 1, 2021, expiring December 31, 2022.

Southwestern Pennsylvania Cooperation

- 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 appointment of Ms. Kelli Wingard, Chief Lending Officer, Elderton State Bank, 143 Main Street, Elderton, PA 15736, to serve on the Southwestern Pennsylvania Corporation's Loan Review Committee for a term commencing December 3, 2020, expiring December 31, 2023.

ANNOUNCEMENTS

Mr. Myers noted that several representatives from Municipalities were present at the previous Commissioners’ Public Meeting with questions about CARES Act Funding. Mr. Myers announced that out of the 46 County Municipalities, 12 applications were submitted and award checks will be mailed on Friday, December 4. Mr. Myers stated that promises were made to help the Municipalities, promised kept.

OTHER BUSINESS

Bid Opening

Cleaning of All County Buildings

Ms. Miller opened the one bid submitted:

Company	Building	Bid Amount
B.Long Cleaning Kittanning, PA 16201 Certificate of Liability Included	Courthouse	\$4,224/month
	Annex	\$1,980/month
	The Villages	\$1,190/month
	911	\$715/month
	Planning and Development	\$650/month
	<u>Old Jail</u>	<u>\$520/month</u>
	Total for all Buildings	\$9,279/month

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

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 9:39 a.m. The next Board of Commissioners’ Meeting will be held Thursday, December 17, 2020, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary