

BOARD OF COMMISSIONERS' MEETING
May 21, 2020



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, MAY 21, 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, Brian Jones – Public Safety Deputy Director/911 Coordinator, Carmen Johnson, Assistant Director Planning, Jeff Boarts – Armstrong County Community Action, Randy Thomas – Citizens Ambulance, Jason Orton – ACMH, Chris O'Leath – Freeport EMS, 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. Fabian, seconded by Mr. Renshaw, and carried unanimously, the minutes for the May 7, 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 Mr. Poole, acknowledged the purchase orders for the week of May 12, 2020, in the amount of \$ 27,272.94.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, acknowledged the purchase orders for the week of May 19, 2020, in the amount of \$46,870.66.

PERSONNEL REPORT

Personnel Transactions for May 21, 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 May 21, 2020.

RESOLUTIONS

Resolution #2020-13 Emergency Solutions Grant – CARES (ESG-CV) – (Armstrong County Community Action Agency)

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Boarts, adopted Resolution #2020-13 Emergency Solutions Grant – CARES (ESG-CV) – (Armstrong County Community Action Agency)

Resolution #2020-14 Local Match for State Operating Financial Assistance (Mid-County Transit Authority dba Town and Country Transit)

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 Resolution #2020-14 Local Match for State Operating Financial Assistance (Mid-County Transit Authority dba Town and Country Transit)

Resolution #2020-15 Approving Amendment to Citizen Participation Plan for Armstrong County and for the County's CDBG Entitlement Communities of East Franklin Township, Kiskiminetas Township, Kittanning Borough, and Manor Township

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, adopted Resolution #2020-15 Approving Amendment to Citizen Participation Plan for Armstrong County and for the County's CDBG Entitlement Communities of East Franklin Township, Kiskiminetas Township, Kittanning Borough, and Manor Township

PROCLAMATIONS

Proclamation #2020-10 National EMS Week – May 17 through May 23, 2020

Mr. Renshaw read the proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners adopted Proclamation #2020-10 National EMS Week – May 17 through May 23, 2020.

AGREEMENTS / CONTRACTS

Zelenkofske Axelrod LLC.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, acknowledged the Engagement Letter between the County of Armstrong and Zelenkofske Axelrod LLC.

ESS/NexTier Insurance Group

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of the Retirement Board, acknowledged the Fiduciary Liability Renewal between the County of Armstrong and ESS/NexTier Insurance Group.

United Telephone Company of Pennsylvania, LLC.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Jones, approved Amendment One to the Agreement between the County of Armstrong and United Telephone Company of Pennsylvania, LLC

United Telephone Company of Pennsylvania, LLC.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Jones, approved Amendment No. Two to Shared Distribution Agreement between the County of Armstrong and United Telephone Company of Pennsylvania, LLC.

Mission Critical Partners, LLC.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Jones, approved the Agreement between the County of Armstrong and Mission Critical Partners, LLC.

Pennsylvania Department of State

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 2020 Election Security (HAVA) Grant Agreement between the County of Armstrong and Pennsylvania Department of State.

Pennsylvania Department of State

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 2020 CARES Act Grant Agreement between the County of Armstrong and Pennsylvania Department of State.

ANNOUNCEMENTS

None

OTHER BUSINESS

None

PUBLIC COMMENT

- Commissioner Fabian commented on the Leader-Times article regarding the County recycling program.
- Commissioner Myers commented on the recycling and the Board's responsibility to the tax payers of Armstrong County.
- Commissioner Renshaw commented on recycling and the responsibilities of the Progressive Workshop.

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 9:58 a.m. The next Board of Commissioners' Meeting will be held June 4, 2020, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary