

BOARD OF COMMISSIONERS' MEETING
June 4, 2020



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JUNE 4, 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, Janet Talerico – Executive Director Area Agency on Aging, Darin Alviano – Executive Director Planning and Development, Carmen Johnson – Assistant Director Planning and Development, Paula McClure – Executive Director Children Youth and Family Services, Teresa Horgos – 1st Deputy Controller, Brian Jones – Public Safety Deputy Director/911 Coordinator, Phillip Shaffer – Warden, Marlene Kammerdiener – Dairy Promotion Armstrong, 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 21, 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 26, 2020, in the amount of \$5,201.75.

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 June 2, 2020, in the amount of \$11,977.48.

Financial Transactions for May 2020

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for May 2020.

PERSONNEL REPORT

Personnel Transactions for June 4, 2020

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 June 4, 2020.

PROCLAMATION

Proclamation #2020-11 National Dairy Month – June 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 #2020-11 National Dairy Month – June 2020.

Proclamation #2020-12 National Great Outdoors Month – June 2020

Mr. Myers read the Proclamation.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners adopted Proclamation #2020-12 National Great Outdoors Month – June 2020.

Proclamation #2020-13 World Elder Abuse Awareness Day – June 15, 2020

Ms. Talerico read the Proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners adopted Proclamation #2020-13 World Elder Abuse Awareness Day – June 15, 2020.

Proclamation #2020-14 Recognizing Staff of Children Youth and Family Services

Mr. Fabian read the Proclamation.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners adopted Proclamation #2020-14 Recognizing Staff of Children Youth and Family Services.

RESOLUTIONS

Resolution #2020-16 Revision to the County of Armstrong FFY 2016 CDBG to reallocate funds from the Sagamore Water Treatment Plant Rehabilitation Project Phase II to the Sagamore Water Storage Reservoir Number 1 Rehabilitation 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 #2020-16 Revision to the County of Armstrong FFY 2016 CDBG to reallocate funds from the Sagamore Water Treatment Plant Rehabilitation Project Phase II to the Sagamore Water Storage Reservoir Number 1 Rehabilitation Project.

AGREEMENTS / CONTRACTS

Partners For A Safer America, Inc., DBA Jail Advertising Network

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Warden Shaffer, approved the agreement between the County of Armstrong and Partners For A Safer America, Inc., DBA Jail Advertising Network.

Commonwealth of Pennsylvania, Department of Agriculture

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 State Food Purchase Program Agreement between the County of Armstrong and Commonwealth of Pennsylvania, Department of Agriculture.

Federal Emergency Management Agency – Integrated Public Alert and Warning System (IPAWS)

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Jones, approved the Memorandum of Agreement between the County of Armstrong Department of Public Safety and the Federal Emergency Management Agency – Integrated Public Alert and Warning System (IPAWS).

Taylor Diversion, Tionesta, PA

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the FY 2019-2020 Placement Provider Purchase of Service Agreement between the County of Armstrong and Taylor Diversion, Tionesta, PA.

Avanco, Clifton, VA

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 CWIS FY 2020-2021 Agreement between the County of Armstrong and Avanco, Clifton, VA.

Avanco, Clifton, VA

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the FY 2020-2021 Child Accounting and Profile System Application Service Provider Professional Service Agreement with the County of Armstrong and Avanco/CAPS, Child Accounting and Profile System (CAPS) Application Service Provider Agreement, HIPAA Business Associate Agreement Addendum, CAPS Consulting Services Addendum to Service Provider Agreement.

Bradys Bend Township – Rayburn Township – Worthington Borough

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, approved the Cooperation Agreements between the County of Armstrong and Bradys Bend Township, Rayburn Township, and Worthington Borough.

Cowanshannock Township – Kiskiminetas Township – Perry Township

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, approved the Allocation of Act 13 Bridge Funds to Cowanshannock Township, Kiskiminitas Township, and Perry Township.

ANNOUNCEMENTS

Commissioner Fabian Commented on Phase “Green”

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 10:58 a.m. The next Board of Commissioners’ Meeting will be held Thursday, June 18, 2020, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary