

BOARD OF COMMISSIONERS' MEETING
January 21, 2021



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JANUARY 21, 2021, 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, Mike Mollick – Public Safety Director, Phillip Shaffer – Jail Warden, Lt. David Solada – Jail, Tammy Calderone – Administrator AIBDHP, Katie Charlton – District Attorney, Eric Petrosky – Chief Detective, Carmen Johnson – Assistant Director Planning and Development, Myra Miller – Controller, Joseph Naviglia III – Manor Township Police Department, 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. Fabian, and carried unanimously, the minutes for the January 7, 2021, 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 January 12, 2021, in the amount of \$5,973.61.

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 January 18, 2021, in the amount of \$47,948.57.

PERSONNEL REPORT

Personnel Transactions for January 21, 2021

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 January 21, 2021. Mr. Fabian noted the Board of Commissioners did not agree to the approval of item j of the Personnel Report, however due to Section 1620 of the Pennsylvania County Code, action on the hiring was passed.

RESOLUTIONS

Resolution #2021-04 Marcellus Legacy Funds Allegheny River Development Corporation (ARDC)

On a motion by Mr. Fabian and seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution 2021-04 Marcellus Legacy Funds Allegheny River Development Corporation (ARDC)

PROCLAMATIONS

Proclamation 2021-01 Law Enforcement Appreciation Day January 9, 2021

Mr. Myers read the Proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners adopted Proclamation #2021-01 Law Enforcement Appreciation Day January 9, 2021.

Commissioners Myers, Renshaw, and Fabian each expressed their appreciation to members of Law Enforcement within the Municipalities of Armstrong County and County Departments. District Attorney Katie Charlton conveyed her gratefulness for County Law Enforcement personnel and thanked the Commissioners for their recognition of Law Enforcement personnel. Warden Shaffer communicated his gratitude to the officers at the County Jail. County Chief Detective Eric Petrosky and Manor Township Police Officer Joseph Naviglia thanked the Board of Commissioners for their recognition.

AGREEMENTS AND CONTRACTS

ONSOLVE, LLC (CodeRED)

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Mollick approved the Agreement between the County of Armstrong and ONSOLVE, LLC (CodeRED)

Southwest Behavioral Health Management, Inc.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Calderone, approved the Agreement between the County of Armstrong and Southwest Behavioral Health Management, Inc.

Family ACTS, Inc.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of the Prison Board, approved the Agreement between the County of Armstrong and Family ACTS, Inc.

Policies and Procedures for the Food Bank Program – CDBG-CV

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, contingent on solicitor approval, the Policies and Procedures for the Food Bank Program on its' own behalf and OBO its' entitlement communities under the CDBG-CV.

Dlubak Glass Company

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 Dlubak Glass Company.

APPOINTMENTS

Armstrong Indiana Behavioral and Developmental Health Program (AIBDHP)

- On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Calderone, approved the reappointment of Ms. Linda Jacques, 215 Locust Lane, Kittanning, PA 16201, to the AIBDH Advisory Board for a three-year term to expire on December 31, 2023.
- On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Calderone, approved the reappointment of Roderick Grooms, MD, ACMH, One Nolte Drive, Kittanning, PA 16201, to the AIBDH Advisory Board for a three-year term to expire on December 31, 2023.

ANNOUNCEMENTS

Mr. Fabian offered information relating to COVID-19 Vaccine rollout in Armstrong County as well as a County testing site. Mr. Mollick continued the discussed providing information on facilities/businesses where vaccines will be administered and announced the Belmont Complex as a site for free testing January 28 through February 1, 2021.

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 9:31 a.m. The next Board of Commissioners' Meeting will be held Thursday, February 4, 2021, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary