

**BOARD OF COMMISSIONERS' MEETING
FEBRUARY 4, 2021**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, FEBRUARY 4, 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 – Director Public Safety, Carly Heilman, Fiscal Officer Children Youth and Family Services, Gary Montebell – Director Belmont Complex, Carmen Johnson – Assistant Director Planning and Development, Phil Shaffer – Jail Warden, Audrey Campbell – Manager Human Resources, Jay Wegner – Susquehanna Group, Christopher Brewer (via phone) – Dinsmore & Shohl, Jeff Boarts – Emergency Housing Services Director Armstrong County Community Action Agency, Nicholas Vercilla – Leader Times, Josh Walzak – Leader Vindicator

Commissioner Myers announced that Nicholas Vercilla, Leader Times was recording the meeting.

PUBLIC COMMENT

None

MEETING REPORT

Commissioners' Meeting Minutes

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the minutes for the January 21, 2021, 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 January 26, 2021, in the amount of \$13,737.03.

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 February 2, 2021, in the amount of \$1,320.22.

Financial Transactions for January 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, acknowledged the financial transactions for January 2021.

PERSONNEL REPORT

Personnel Transactions for February 4, 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 February 4, 2021.

ORDINANCES

Ordinance #2021-01

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners based on the recommendation of Mr. Brewer, adopted Ordinance #2021-01 Issuance of General Obligation Bonds.

RESOLUTION

Resolution #2021-05 Rescind Resolutions #2020-08 and #2020-12

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2021-05 to Rescind Resolutions #2020-08 and #2020-12.

AGREEMENTS / CONTRACTS

Susquehanna Group Advisors, Inc.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Wegner, approved the Agreement between the County of Armstrong and Susquehanna Group Advisors, Inc.

Commonwealth of Pennsylvania and Pennsylvania Emergency Management Agency (PEMA)

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 Commonwealth of Pennsylvania, and Pennsylvania Emergency Management Agency (PEMA).

Pennsylvania Emergency Management Agency (PEMA)

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Mollick, approved the Agreement between the County of Armstrong and Pennsylvania Emergency Management Agency (PEMA)

Babb Absence and Safety Integrated Services

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Campbell, approved the Agreement between the County of Armstrong and Babb Absence and Safety Integrated Services.

Nose-It-All, LLC.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Montebell, approved the Agreement between the County of Armstrong and Nose-It-All, LLC.

Emergency Solutions Grant Program CARES (ESG-CV) Budget Amendment

On a motion by Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Boarts, approved the Emergency Solutions Grant Program CARES (ESG-CV) Budget Amendment.

FY 2020-2021 Professional Service Agreements

On a motion by Mr. Renshaw, 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:

- Adelphoi Education, Inc. – Latrobe, PA
- Charlton & Charlton Attorneys At Law – Kittanning, PA
- Children’s Aid Society of Mercer County – Mercer, PA
- Project Point of Light, Inc./DBA Manno Therapeutic Services – Shippenville, PA
- Carol Patterson, M.ED. – Greensburg, PA

FY 2020-2021 Placement Provider Purchase of Service Agreements

On a motion by Mr. Renshaw, and 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:

- Summit School, Inc. – Pittsburgh, PA
- Centre County Youth Service Bureau – State College, PA
- Child To Family Connections – Meadville, PA
- Outside In School of Experiential Education, Inc. – Greensburg, PA
- Pressley Ridge – Pittsburgh, PA

Renick Brothers Mechanical Contractors

On a motion by Mr. Renshaw, and seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Shaffer, approved the Agreement between the County of Armstrong and Renick Brothers Mechanical Contractors.

Awarding the Additional \$53.00 of the County's 2020 CDBG allocation to Ford City Borough
Emergency Siren Project

On a motion by Mr. Fabian, and seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved the awarding of the additional \$53.00 of the County's 2020 CDBG allocation to Ford City Borough Emergency Siren Project.

Change Order #1 for the Sugarcreek Township S.R. 268 Water Line Extension Project with
Mortimer's Excavating, Inc.

On a motion by Mr. Renshaw, and seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved Change Order #1 for the Sugarcreek Township S.R. 268 Water Line Extension Project with Mortimer's Excavating, Inc.

ANNOUNCEMENTS

None

OTHER BUSINESS

None

PUBLIC COMMENT

None

ADJOURNMENT

There being no further business, it was moved by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:29 a.m. The next Board of Commissioners' Meeting will be held Thursday, February 18, 2021, 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary