

# BOARD OF COMMISSIONERS' MEETING

May 5, 2021



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, MAY 5, 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, Paula McClure – Children, Youth, and Family Services Administrator, Tammie Gaff – 1<sup>st</sup> Deputy Controller, Janet Talerico – Executive Director Area Agency on Aging, Carmen Johnson – Assistant Director Planning and Development, Darin Alviano – Executive Director Planning and Development, Dave Rupert – District Manager Armstrong Conservation District, Kodie Rearick – Armstrong Conservation District, Gary Montebell – Director Belmont Complex, Jesse Hickman – MECALL Services, Sally Conklin – MECALL Services, Nicholas Vercilla – Leader Times, Josh Walzak – Leader Vindicator

## **PUBLIC COMMENT**

None

## **MEETING REPORT**

### Commissioners' Meeting Minutes

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the minutes for the April 15, 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 April 20, 2021, in the amount of \$52,459.99.

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 April 27, 2021, in the amount of \$71,807.92.

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 May 4, 2021, in the amount of \$11,498.49.

## Financial Transactions for April 2021

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for April 2021.

## **PERSONNEL REPORT**

### Personnel Transactions for May 5, 2021

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 May 5, 2021.

## **BID OPENING**

### Belmont Complex Chiller Project

Ms. Gaff opened the bid submitted:

<b>Company Name/Address</b>	<b>Bid Security</b>	<b>Phase I Demolition</b>	<b>Phase II Chiller Replacement</b>	<b>Phase III Floor Replacement</b>	<b>Total Project Cost</b>
American Arena LLC 1353 Larc Industrial Blvd Burnsville, MN 55124	Yes	\$35,000	\$596,750	\$958,658	\$1,590,408

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

## **PROCLAMATIONS**

### Proclamation #2021-06 Older Americans Month

Mr. Renshaw read the Proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners adopted Proclamation #2021-06 Older Americans Month.

## **RESOLUTIONS**

### Resolution #2021-15 PA Department of Aging

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, adopted Resolution #2021-15 PA Department of Aging Cooperative Grant Agreement.

### Resolution #2021-16 Marcellus Legacy

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Rupert and Ms. Rearick, adopted Resolution #2021-16 Marcellus Legacy Allocation – Kiski Watershed Association.

### **AGREEMENTS / CONTRACTS**

#### Commonwealth of Pennsylvania, Department of Aging

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the agreement between The County of Armstrong and the Commonwealth of Pennsylvania, Department of Aging.

#### Armstrong School District of Armstrong County

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 Armstrong School District of Armstrong County.

#### ECS&R

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Conklin, approved the Site Authorization between the County of Armstrong and ECS&R.

#### ECS&R

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Conklin, approved the Agreement between the County of Armstrong and ECS&R.

#### Commonwealth of Pennsylvania Department of Environmental Protection

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Conklin, approved the Application for Registration between the County of Armstrong and the Commonwealth of Pennsylvania Department of Environmental Protection.

#### Pennsylvania Department of Human Services

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 Agreement between the County of Armstrong and Pennsylvania Department of Human Services.

#### FY 2020-2021 Professional Services Agreements

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 Professional Service Agreements between the County of Armstrong and:

- Chad Ostrosky, Attorney – Pittsburgh, PA
- Swank Law Office – Kittanning, PA
- Menta Psychological LLC – Indiana, PA
- Indiana Regional Medical Center – Indiana, PA
- Valley Youth House - Bethlehem, PA

#### FY 2020-2021 Placement Provider Purchase of Service Agreements

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 FY 2020-2021 Placement Provider Purchase of Service Agreements between the County of Armstrong and:

- ASPIRE (City Missions Living Stones) – Uniontown, PA
- The Salvation Army – West Nyack, NY
- Wesley Family Services - Pittsburgh, PA

#### Armstrong County Industrial Development Council

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation off Mr. Poole, approved the Amendment to Agreement between the County of Armstrong and Armstrong County Industrial Development Council.

#### East Franklin Township FFY 2014 CDBG

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 the FFY 2014 CDBG Cooperation Agreement between the County of Armstrong and East Franklin Township.

#### East Franklin Township FFY 2018 CDBG

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 the FFY 2018 CDBG Cooperation Agreement between the County of Armstrong and East Franklin Township.

#### Kittanning Borough FFY 2014 CDBG

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 the FFY 2014 CDBG Cooperation Agreement between the County of Armstrong and Kittanning Borough.

### Kittanning Borough FFY 2017 CDBG

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 the FFY 2017 CDBG Cooperation Agreement between the County of Armstrong and Kittanning Borough.

### Kittanning Borough FFY 2018 CDBG

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 the FFY 2018 CDBG Cooperation Agreement between the County of Armstrong and Kittanning Borough.

### Bradys Bend Township FFY 2019 CDBG

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 the FFY 2019 CDBG Cooperation Agreement between the County of Armstrong and Bradys Bend Township.

### Bradys Bend Water & Sewer Authority and Petroleum Valley Regional Water Authority

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 the Cooperation Agreement between the County of Armstrong and Bradys Bend Water & Sewer Authority and Petroleum Valley Regional Water Authority.

### Kiskiminetas Township FFY 2013-2019 CDBG

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 the FFY 2013-2019 CDBG Cooperation Agreement between the County of Armstrong and Bradys Bend Water & Sewer Authority and Petroleum Valley Regional Water Authority.

### **BID AWARD**

#### Belmont Complex Chiller Project

On a motion by Mr. Fabian, seconded by Mr. Renshaw, the Board of Commissioners, based on the recommendation of Mr. Montebell, tabled the bid award pending solicitor review.

### **ANNOUNCEMENTS**

None

### **OTHER BUSINESS**

None

**PUBLIC COMMENT**

None

**RECESS**

On a motion to recess by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners' Meeting, will reconvene on Tuesday, May 11, 2021, at 8:00 a.m.

**THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING RECONVENED AND WAS CALLED TO ORDER ON TUESDAY, MAY 11, 2021, AT 8:00 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, Darin Alviano – Executive Director Planning and Development, Carmen Johnson – Assistant Director Planning and Development, Gary Montebell – Director Belmont Complex.

**BID AWARD**

Belmont Complex Chiller Project

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano and Mr. Montebell, rejected the only bid submitted and opened on May 5, 2021. The project will be rebid to only include the Chiller Project.

**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 8:08 a.m. The next Board of Commissioners' Meeting will be held Thursday, May 20, 2021, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS

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Aaron S. Poole, Chief Administrator

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Pat Fabian, Secretary