

**BOARD OF COMMISSIONERS' MEETING
JUNE 17, 2021**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JUNE 17, 2021, AT 9:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Donald K. Myers, Commissioner Jason Renshaw, Aaron Poole – Chief Administrator, Karen Kintz – Assistant Chief Administrator, James Webb – Administrative Assistant Commissioners' Office, Lt. Eric Simko – PA State Police, Paige Hockenberry – Community Action Agency, Carly Hileman – Fiscal Officer Children Youth and Family Services, Carmen Johnson – Assistant Director Planning and Development, Darin Alviano – Executive Director Planning & Development/Economic Development, Janet Talerico – Executive Director Area Agency on Aging, Anne Cloonan – Leader Times, Josh Walzak – Leader Vindicator

Commissioner Myers announced that Anne Cloonan, Leader Times was recording the meeting.

PUBLIC COMMENT

None

MEETING REPORT

Commissioners' Meeting Minutes

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the minutes for the June 3, 2021, Commissioners' Meeting were approved.

FINANCE REPORT

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of June 8 2021, in the amount of \$30,316.62.

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of June 15, 2021, in the amount of \$3,952.71.

PERSONNEL REPORT

Personnel Transactions for June 17, 2021

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Personnel Transactions for June 17, 2021.

RESOLUTIONS

Resolution #2021-20 Marcellus Legacy Allocations – Gilpin Leechburg Recreational Authority

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2021-20 Marcellus Legacy Allocations – Gilpin Leechburg Recreational Authority in the amount of \$5,600.00.

Resolution #2021-21 County's Application to the State's Office of the Budget for a Redevelopment Assistance Capital Program Grant

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, adopted Resolution #2021-21 County's Application to the State's Office of the Budget for a Redevelopment Assistance Capital Program Grant.

Discussion to adopt Resolution 2021-22 Authorizing Filing of Proposal for Funds with the Department of Community and Economic Development

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Hockenberry, adopted Resolution #2021-22 Authorizing Filing of Proposal for Funds with the Department of Community and Economic Development.

AGREEMENTS / CONTRACTS

International Brotherhood of Teamsters Local Union No. 538

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the agreement between County of Armstrong and International Brotherhood of Teamsters Local Union 538.

TridentCare

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

ARC Manor Addiction Recovery Center

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of the Prison Board, approved the Agreement between the County of Armstrong and ARC Manor Addiction Recovery Center

Krew Inc. d/b/a 2 Krew Security & Surveillance

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Agreement between the County of Armstrong and Krew Inc. d/b/a 2 Krew Security & Surveillance.

Pirrello Enterprises Corporation

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Agreement between the County of Armstrong and Pirrello Enterprises Corporation.

Cindy Cousins

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of the Ms. Hileman, approved the Agreement between the County of Armstrong and Cindy Cousins

Shannock Valley Recreation Commission

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Agreement between the County of Armstrong and Shannock Valley Recreation Commission.

Kittanning Borough

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved the Cooperation Agreement between the County of Armstrong and Kittanning Borough.

East Franklin Township

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved the Cooperation Agreement between the County of Armstrong and East Franklin Township.

Cowanshannock Township Municipal Authority

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved the Cooperation Agreement between the County of Armstrong and Cowanshannock Township Municipal Authority.

Contract Award

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved the Contract Award to Shields Asphalt Paving Valencia, PA – Cove Run Road Reconstruction Project.

ANNOUNCEMENTS

None

OTHER BUSINESS

None

PUBLIC COMMENT

None

ADJOURNMENT

There being no further business, it was moved by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Commissioners adjourned the Board of Commissioners' Meeting at 9:25 a.m. The next Board of Commissioners' Meeting will be held July 1, 2021, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary