

**BOARD OF COMMISSIONERS' MEETING
JULY 15, 2021**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JULY 15, 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, Darin Alviano – Executive Director Planning and Development/Economic Development, Kathy Heilman – Community Development Assistant Director Planning and Development, Jeffrey Jessell – Elections, Laurie Johns – Executive Director HAVIN, Georgia Bowser – Director MATP Armstrong County Community Action, Darlene Smail – County Resident, Kathleen Claypool Hamm – 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 July 1, 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 July 6, 2021 in the amount of \$1,405.73.

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 July 13, 2021 in the amount of \$42,198.61.

PERSONNEL REPORT

Personnel Transactions for July 15, 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 July 15, 2021.

RESOLUTIONS

Resolution #2021-24 County of Armstrong

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2021-24 County of Armstrong.

Resolution #2021-25 Revision to County of Armstrong FFY 2016 CDBG – Sagamore Water Treatment Plant Sanitary Water Discharge Project

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, adopted Resolution #2021-25 Revision to County of Armstrong FFY 2016 CDBG – Sagamore Water Treatment Plant Sanitary Water Discharge Project.

AGREEMENTS / CONTRACTS

Hose Company No. 6 Kittanning EMS

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 agreement between Armstrong County and Hose Company No. 6 Kittanning EMS.

HAVIN

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

Armstrong County Community Action Agency

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Bowser, approved the agreement between the County of Armstrong and Armstrong County Community Action Agency.

City of Parker

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, approved the Cooperation Agreement between the County of Armstrong and the City of Parker.

MECALL Services

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 Agreement between the County of Armstrong and MECALL Services.

South Buffalo Township Municipal Authority

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 Agreement between the County of Armstrong and South Buffalo Township Municipal Authority.

Senate Engineering

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 Agreement between the County of Armstrong and Senate Engineering.

CONTRACT AWARD

Holbein Inc.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, approved the contract award for the reconstruction of the Glenn Street and Colwell Street Reconstructions projects to Holbein Inc.

ANNOUNCEMENTS

None

OTHER BUSINESS

IDC/IDA Industrial Development Board

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners accepted the resignation of Clem Rosenberger from the IDC/IDA Industrial Development Board and approved advertising for candidates to fill the vacancy.

International Brotherhood of Teamsters Local Union 538

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, accepted the Memorandum of Understanding, between the County of Armstrong and the International Brotherhood of Teamsters Local Union 538, pending Union approval.

PUBLIC COMMENT

Darlene Smail, a resident of the County, requested copies of the 2020 Precinct Committeemen and Full Voter List. Mr. Jessell stated he could provide the requested records after the meeting concludes. Ms. Smail additionally asked questions about the security of the Voting machines which Mr. Jessell answered to her satisfaction.

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 9:33 a.m. The next Board of Commissioners' Meeting will be held August 5, 2021, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary