

BOARD OF COMMISSIONERS' MEETING

January 20, 2022



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JANUARY 20, 2022, 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, Tammy Calderone – Administrator AIBDHP, Kathy Heilman – Community Development Assistant Director Planning and Development, Carmen Johnson – Assistant Director Planning and Development, Janet Talerico – Executive Director Area Agency on Aging, Paula McClure – Administrator Children, Youth and Family Services, Chris Ziegler – Armstrong Trails, Cheyenne Filous – Experience Armstrong, Jorn Jensen – Tax Payer, Darlene Smail – American Legion, Abby Karg – Leader Times, Josh Walzak – Leader Vindicator

Commissioner Myers announced that Abby Karg, Leader Times was recording the meeting.

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 January 6, 2022 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 11, 2022 in the amount of \$7,086.59.

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, 2022, in the amount of \$9,472.50.

PERSONNEL REPORT

Personnel Transactions Report for January 20, 2022

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 January 20, 2022.

RESOLUTIONS

Resolution #2022-02 – Marcellus Legacy Allocations - Allegheny River Development Corporation (ARDC)

Action to adopt Resolution #2022-02 Marcellus Legacy Allocations - Allegheny River Development Corporation (ARDC), was tabled by motion of Mr. Fabian, and seconded by Mr. Renshaw. Motion carried unanimously. No action taken.

Resolution #2022-03 County Adoption of Emergency Operations Plan

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 #2022-03 County Adoption of Emergency Operations Plan.

Resolution 2022-04 County of Armstrong OBO Pine Township - Approve Application for FFY 2021 Community Development Block Grant (CDBG) Competitive Funds

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, adopted Resolution #2022-04 – County of Armstrong OBO Pine Township - Approve Application for FFY 2021 Community Development Block Grant (CDBG) Competitive Funds

AGREEMENTS / CONTRACTS

Pennsylvania District Attorneys Institute

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of the Prison Board, approved the agreement between the County of Armstrong and Pennsylvania District Attorneys Institute, pending County Solicitor review.

Family Acts Inc.

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

ACES

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 Amendment to FY 21-22 Purchase of Services Agreement between the County of Armstrong and ACES.

City of Parker

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

Southwest Behavioral Management

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 AIBDHP - County of Armstrong and Southwest Behavioral Management.

BeHome Partners Inc.

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

Law Offices of Preston Younkins

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Agreement between the County of Armstrong and Law Offices of Preston Younkins.

Tim Fouse Excavating LLC

On a motion by Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved Change Order #1 between the County of Armstrong and Tim Fouse Excavating LLC.

APPOINTMENTS

Armstrong Indiana BDHP Advisory Board

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. Dianna Brocius, 431 Dever Hollow Road, Templeton, PA 16259, to serve on the Armstrong-Indiana Behavioral & Developmental Health Program Advisory Board (Representing Mental Health), for a three-year term, to commence on January 1, 2022, and expiring December 31, 2024.

Area Agency on Aging Advisory Board

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the reappointment of Ms. Victoria Benton, Social Security Administration, 159 Butler Road, Suite 1, Kittanning, PA 16201, to serve on the Area Agency on Aging Advisory Board (Organization/Agency Representative), for a three-year term commencing January 1, 2022, expiring December 31, 2024.

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 reappointment of Mr. William McCall, 517 South Avenue, Parker, PA 16049, to serve on the Area Agency on Aging Advisory Board (Elected Official Representative), for a three-year term commencing January 1, 2022, and expiring December 31, 2024

ANNOUNCEMENTS

None

OTHER BUSINESS

None

PUBLIC COMMENT

Mr. Jorn Jenson – Post 828 American Legion West Franklin Township wanted to make the Board of Commissioners aware of the difference in the disparity in public rental fees of Belmont facilities compared to the local American Legion Posts and Fire Departments.

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 9:32 a.m. The next Board of Commissioners' Meeting will be held Thursday, February 3, 2022, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary