

**BOARD OF COMMISSIONERS' MEETING
THURSDAY, FEBRUARY 3, 2022**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, FEBRUARY 3, 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, Kathy Heilman – Community Development Assistant Director Planning and Development, Brigid Beatty – Program Manager Planning and Development, Janet Talerico – Executive Director Area Agency on Aging, Mary Ann Valasek – Arts on the Allegheny, 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. Fabian, seconded by Mr. Renshaw, and carried unanimously, the minutes for the January 20, 2022 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 25, 2022 in the amount of \$48,508.49.

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 1, 2022 in the amount of \$10,440.75.

Financial Transactions for January 2022

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for January 2022.

PERSONNEL REPORT

Personnel Transactions for February 3, 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 February 3, 2022.

RESOLUTIONS

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

Action on the recommendation to adopt Resolution #2022-02 Marcellus Legacy Allocation - Allegheny River Development Corporation (ARDC). Motion to table was made by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously. No action taken.

ORDINANCES

Ordinance #2022-01 Cowanshannock Township - LERTA

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Beatty, adopted Ordinance #2022-01 Cowanshannock Township LERTA.

CONTRACT AWARD

Manor Township – Bishop Hill/Coal Street Waterline Replacement Project

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, awarded the Contract for Manor Township – Bishop Hill/Coal Street Waterline Replacement Project to Tim Fouse Excavating, LLC in the amount of \$247,460.00.

AGREEMENTS / CONTRACTS

Lumen

Action on the recommendation to approve Agreement between the County of Armstrong and Lumen. Motion to table was made by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously. No action taken.

Iron Mountain Information Management LLC

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 the County of Armstrong and Iron Mountain Information Management LLC.

Steiner Sacco Law

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 Steiner Sacco Law.

ANNOUNCEMENTS

None

OTHER BUSINESS

None

PUBLIC COMMENT

None

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 9:24 a.m. The next Board of Commissioners' Meeting will be held Thursday, February 17, 2022 at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary