

**BOARD OF COMMISSIONERS' MEETING
MARCH 17, 2022**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, MARCH 17, 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, Darin Alviano – Executive Director Planning and Development, Brigid Beatty – Program Manager Planning and Development, James Webb – Director of Elections, Janet Talerico – Executive Director Area Agency on Aging, Jon Major – Executive Director Armstrong Habitat for Humanity, Henry Crawford – Brady's Bend Township Supervisor, 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. Fabian, and carried unanimously, the minutes for the March 3, 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 March 8, 2022 in the amount of \$3,272.59.

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 March 15, 2022 in the amount of \$52,669.75.

PERSONNEL REPORT

Personnel Transactions for March 17, 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 March 17, 2022.

PROCLAMATIONS

Proclamation #2022-08 – Pennsylvania 811 Safe Digging Month

Mr. Fabian read the proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners adopted Proclamation #2022-08 – Pennsylvania 811 Safe Digging Month

RESOLUTIONS

Resolution #2022-08 – Local Share Account Grant Application

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 #2022-08 – Local Share Account Grant Application – M.O.R.E. Project Phase I

CONTRACT AWARD

C. Book & Proch, Inc. – Cowanshannock Township – Sagamore Water Supply Rehabilitation Project

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, awarded the Construction Contract for Cowanshannock Township – Sagamore Water Supply Rehabilitation Project to C. Book & Proch, Inc., in the amount of \$63,968.

Senate Engineering Company – Kiskiminetas Township – Brownstown Area Road Construction 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, awarded the Professional Engineering Contract for Kiskiminetas Township Brownstown Area Road Construction Project to Senate Engineering Company, in the amount of \$16,500.

AGREEMENTS AND CONTRACTS

Armstrong-Indiana-Clarion Drug and Alcohol Commission Inc.

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-Indiana-Clarion Drug and Alcohol Commission Inc.

GeoComm

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 GeoComm.

Armstrong Habitat for Humanity, Inc.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Beatty, approved the Agreement Amendment between the County of Armstrong and Armstrong Habitat for Humanity, Inc.

Jeffrey J. Smith

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 Lease Agreement between the County of Armstrong and Jeffrey J. Smith.

Helpmates, 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 Amendments between the County of Armstrong and Helpmates, Inc.:

- Home Support Services
- Personal Care Services

Nutrition 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 Amendment between the County of Armstrong and Nutrition Inc.

ANNOUNCEMENTS

James Webb, Director of Elections, announced the last day to register to vote for the May 17, 2022 Primary Election is May 2, 2022, and the last day to submit an application for Absentee or Mail-In Ballots is May 10, 2022.

OTHER BUSINESS

None

PUBLIC COMMENT

Henry Crawford, Brady's Bend Township Supervisor, asked who authorizes a change of location for an election polling place. Mr. Webb responded to Mr. Crawford, detailing the issue with neighboring municipality, Perry Township.

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 9:38 a.m. The next Board of Commissioners' Meeting will be held Thursday, April 7, 2022 at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary