

BOARD OF COMMISSIONERS' MEETING
April 21, 2022



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, APRIL 21, 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, Brigid Beatty – Program Manager Planning and Development, Carmen Johnson – Assistant Director Planning and Development, Chad Gradwell – 911 Coordinator, Jason Burns – HazMat Coordinator, Brian Myers – Coroner, Amanda Hiles – Treasurer, Carly Hileman – Fiscal Officer Children, Youth and Family Services, Janet Talerico – Executive Director Area Agency on Aging, Sheriff Frank Pitzer, Rick Barnett – Senate Engineering, Corey Troutman, Mike Samson, and Ed Zack – Susquehanna Accounting & Consulting Solutions, 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 April 7, 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 April 12, 2022, in the amount of \$8,419.84.

PERSONNEL REPORT

Personnel Transactions for April 21, 2022

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 April 21, 2022.

PROCLAMATIONS

Proclamation #2022-07 – Volunteer Recognition Week 2022 ~ April 17 through April 23

Mr. Fabian read the proclamation.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners adopted Proclamation #2022-07 - Volunteer Recognition Week 2022 ~ April 17 through April 23.

Proclamation #2022-08 – National Public Safety Tele-communicators Week ~ April 10 through April 16, 2022

Mr. Myers read the proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners adopted Proclamation #2022-08 – National Public Safety Tele-communicators Week ~ April 10 through April 16, 2022.

RESOLUTIONS

Resolution #2022-15 – Wayne Township LERTA Extension Commercial

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Beatty, adopted Resolution #2022-15 – Wayne Township LERTA Extension Commercial.

Resolution #2022-16 – Wayne Township LERTA Extension Residential

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 Resolution #2022-16 – Wayne Township LERTA Extension Residential.

BID OPENING

Waterline Extension Projects McVilleville Road – Schedule A and Curran Road – Schedule B

Ms. Miller opened the bids submitted:

Company Name/Address	Bid Amount	Bid Bond
Tim Fouse Excavating LLC 518 Silvis Hollow Road Kittanning, PA 16201	\$404,910.00	Yes
D & M Contracting Inc. 1868 Lions Club Road New Alexandria, PA 15670	\$570,000.00	Yes

On a motion by Mr. Fabian, seconded by Mr. Renshaw, the Board of Commissioners acknowledged the bids received and tabled for further review. Motion passed 2 to 1. Mr. Myers abstained.

AGREEMENTS AND CONTRACTS

Incident Communication Solutions, LLC d/b/a Peake, LLC

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Gradwell, approved the agreement pending Solicitor review, between Armstrong County and Incident Communication Solutions, LLC d/b/a Peake, LLC.

Schneider Electric – UPS System

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

Schneider Electric – DC Capacitor

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

Changes to Polling Places

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 Changes to Polling Places. Kittanning Borough 3rd Ward Polling Place will be changed from the First United Covenant Center to the Living Waters Church, 629 Woodward Avenue, Kittanning, PA 16201. Rayburn Township Poling Place will be changed from the Rayburn Township Firehall, to the Kittanning Masonic Temple located at 11906 PA-85, Kittanning, PA 16201.

Zelenkofske Axelrod LLC – Indirect Cost Allocation Plan

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 Indirect Cost Allocation Plan Agreement between the County of Armstrong and Zelenkofske Axelrod LLC.

Zelenkofske Axelrod LLC – Audit Services

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 Audit Services Agreement between the County of Armstrong and Zelenkofske Axelrod LLC.

Stephanie McFadden

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 Public Defender Agreement between the County of Armstrong and Stephanie McFadden.

CWM Environmental

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 Site Sponsor Agreement between the County of Armstrong and CWM Environmental.

Amateur Armstrong Hockey League (AAHL)

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 the Amateur Armstrong Hockey League (AAHL).

FY 2021-2022 Professional Service Agreements

On a motion by Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Hileman, approved the Agreements between the county of Armstrong and:

- Specialty Outreach Services – Butler, PA
- Terry O'Hara – Pittsburgh, PA

FY 2021-2022 Placement Provider Purchase of Service Agreement

On a motion by Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Hileman, approved the Placement Provider Purchase of Service Agreements between the County of Armstrong and:

- Pathways (Amendment to Contract) – Oil City, PA
- Merakey – Harrisburg, PA
- Three Rivers Adoption Council – Pittsburgh, PA

FY 2021-2022 Counsel for Youth Agreements

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Hileman, approved the Counsel for Youth Agreement between the County of Armstrong and Charlton Law, Sarver, PA.

PUBLIC PRESENTATION

Corey Troutman, Mike Samson, and Ed Zack from Susquehanna Accounting & Consulting Solutions provided an overview of the Strategic Management Planning Program (STMP) for the County.

ANNOUNCEMENTS

None

OTHER BUSINESS

None

PUBLIC COMMENT

Elizabeth Laycak and Athena Scanlon, nurses at Armstrong County Memorial Hospital and members of the Pennsylvania Association of Staff Nurses and Allied Professionals (PASNAP) requested the Board of Commissioners to encourage the Armstrong County Memorial Hospital Board and John Lewis to resume negotiations of the contract dispute with the Nurses.

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 10:01 a.m. The next Board of Commissioners' Meeting will be held Thursday, May 5, 2022, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary