

**BOARD OF COMMISSIONERS' MEETING
MAY 5, 2022**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, MAY 5, 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, Jessica Schaub – Armstrong, Jessica Schaub – Farmland Preservation Armstrong Conservation District, Holly Laird – District Manager Armstrong Conservation District, Janet Talerico – Executive Director Area Agency on Aging, Carmen Johnson – Assistant Director Planning and Development, Gary Montebell – Director Belmont Complex, Darin Alviano – Executive Director Planning and Development, Frank Pitzer – Sheriff, James Webb – Director Elections and Chief Registrar, Brenda George – Prothonotary, Tracie LeShock Bowser – Experience Armstrong, Darlene Smail – Citizen, Leader Times, Anne Cloonen – Leader Times, Josh Walzak – Leader Vindicator

Commissioner Myers announced that Anne Cloonan, Leader Times was recording the meeting.

PUBLIC COMMENT

Darlene Smail completed a request form to speak on an Agenda item. Ms. Smail asked if serving on the Area Agency Advisory Board is a paid position. Ms. Talerico stated it is not. Ms. Smail commented on the Proclamation for Older Americans Month, stating it is hypocritical, noting she was unable to get assistance from the Agency for her mother.

MEETING REPORT

Commissioners' Meeting Minutes

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the minutes for the April 21, 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 19, 2022, in the amount of \$9,894.89

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 April 26, 2022, in the amount of \$16,827.52.

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 May 3, 2022, in the amount of \$4,386.27.

Financial Transactions for April 2022

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

PERSONNEL REPORT

Personnel Transactions for May 5, 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 May 5, 2022.

PROCLAMATIONS

Proclamation #2022-09 - Armstrong County Waterways Month

Mr. Renshaw read the proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners adopted Proclamation #2022-09.

Proclamation 2022-10 – National Correctional Officers and Employees Week

Mr. Myers read the proclamation.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners adopted Proclamation #2022-10.

Proclamation 2022-11 – Older Americans Month

Mr. Fabian read the proclamation.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners adopted Proclamation #2022-11.

RESOLUTIONS

Resolution 2022-17 – Marcellus Legacy Allocation – ACMH Foundation

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 2022-17 – Marcellus Legacy Allocation – ACMH Foundation.

Resolution 2022-18 – Marcellus Legacy Allocation – Gilpin Leechburg Recreation Authority

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 2022-18 – Marcellus Legacy Allocation – Gilpin Leechburg Recreation Authority.

BID AWARD

McVille Road and Curren Road Waterline Extensions Projects

On a motion by Mr. Rensahw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, awarded a bid for the McVille Road and Curren Road Waterline Extension Projects to Tim Fouse Excavating LLC for \$404,910.00.

AGREEMENTS AND CONTRACTS

Favorite Healthcare Staffing

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 Favorite Healthcare Staffing.

Gibson-Thomas 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, acknowledged the Agreement between the County of Armstrong and Gibson-Thomas Engineering for the Armstrong Courthouse Area Improvements Project.

US Department of Agriculture – Application for RCPP Entity-Held Easement Program Agreement

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Schaub, approved the US Department of Agriculture Application for the RCPP Entity-Held Easement Program.

APPOINTMENTS

Housing Authority Board of the County of Armstrong

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 appointment of Ms. Sally Oliver, PO Box 32, Spring Church, PA 15686, to the Housing Authority Board to serve an unexpired term to commence on May 5, 2022, and expiring February 1, 2024.

Friends of the Belmont Board

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Montebell, approved the appointment of Mr. James Owen, 105 Hazel Street, Kittanning, PA 16201, for a one-year term to the Friends of the Belmont Board commencing with the certification date of the nonprofit.

Area Agency on Aging 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. Talerico, approved the appointment of Ms. Candace L. Kestner, 100 Sixth Street, Freeport, PA 16229 (Consumer Representative Freeport Area), to the Area Agency on Aging Advisory Board, to serve an unexpired 3-year term, expiring on December 31, 2023.

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 appointment of Ms. Roxanna E. Dunn, 107 Valley View Drive, Apt. 502, Ford City, PA 16226, (Consumer Representative Ford City Area) to the Area Agency on Aging Advisory Board, to serve an unexpired 3-year term expiring on December 31, 2024.

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 appointment of Mr. Richard C. Simpson, 1102 Park Street, Vandergrift, PA 15690, (Consumer Representative Leechburg Area), to the Area Agency on Aging Advisory Board, to serve an unexpired 3-year term expiring on December 31, 2024.

ANNOUNCEMENTS

Holly Laird, District Manager of the Armstrong Conservation District, announced the receipt of grant money for the Armsdale Construction Project and thanked the Commissioners for their support.

OTHER BUSINESS

None

PUBLIC COMMENT

Darlene Smail invited the Commissioners to the Republican Committee Meeting scheduled in the evening (May 5) at 7:00 p.m.

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 9:40 a.m. The next Board of Commissioners' Meeting will be held on May 19, 2022, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary