

**BOARD OF COMMISSIONERS' MEETING
THURSDAY, MAY 19, 2022**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON MAY 19, 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, Tammy Calderone – Administrator Armstrong Indiana BDHP, James Webb – Elections Director and Chief Registrar, Frank Pitzer – Sheriff, Jason Orton – ACMH, Randy Thomas – Citizen's Ambulance, Renee Kerstetter – Citizen's Ambulance, Wayne Gerhold – ACMH Legal, Lt. Eric Simko – PA State Police, Cpl. Derek Weaver – PA State Police, Scott Kifer – Parks Township Supervisor, Gary Bittner – Freeport EMS, Meghan Conde – Freeport EMS, Thomas Ulrey – Freeport EMS, Jordan Sell – Citizen, 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. Fabian, seconded by Mr. Renshaw, and carried unanimously, the minutes for the May 5, 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 May 10, 2022 in the amount of \$26,933.57.

PERSONNEL REPORT

Personnel Transactions for May 19, 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 May 19, 2022.

PROCLAMATIONS

Proclamation #2022-12 – National EMS Week May 15 through May 21, 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 #2022-12.

Proclamation #2022-13 – Mental Health Awareness 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 #2022-13.

RESOLUTIONS

Resolution #2022-19 – Approving Note Issuance – Armstrong County Hospital Authority

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Gerhold, adopted Resolution #2022-19 Approving Note Issuance – Armstrong County Hospital Authority.

Resolution #2022-20 – Authorizing the Extension of the Municipality Authority Term

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Gerhold, adopted Resolution #2022-20 Authorizing the Extension of the Municipality Authority Term.

Resolution #2022-21 – Support for the Increase to Mental Health Base Funds

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners based on the recommendation of Ms. Calderone, adopted Resolution #2022-21 – Support for the Increase to Mental Health Base Funds.

Resolution #2022-22 – Revision to the County of Armstrong FFY 2019 CDBG Funding OBO Bradys Bend Township

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, adopted Resolution #2022-22 – Revision to the County of Armstrong FFY 2019 CDBG Funding OBO Bradys Bend Township.

Resolution #2022-23 – Revision to the County of Armstrong FFY 2018 CDBG Funding OBO Kittanning Borough

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, adopted Resolution #2022-23 – Revision to the County of Armstrong FFY 2018 CDBG Funding OBO Kittanning Borough.

Resolution #2022-24 – Revision to the County of Armstrong FFY 2019 CDBG Funding OBO Kittanning Borough

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 #2022-24 – Revision to the County of Armstrong FFY 2019 CDBG Funding OBO Kittanning Borough.

AGREEMENTS AND CONTRACTS

Brady's Bend Township

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

OnCall Medical Staffing, Inc.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, acknowledged the Agreement between the County of Armstrong and OnCall Medical Staffing, Inc.

Taylor M. Johnson, Esquire

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 Taylor M. Johnson, Esquire.

Hose Company #6, Kittanning

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 Hose Company #6, Kittanning.

Federal Insurance Company

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, acknowledged the Agreement between the County of Armstrong and Federal Insurance Company.

ANNOUNCEMENTS

James Webb, Elections Director gave an update stating the election went well. Voter turnout was at 30% which is a 15% increase. Ballot count should wrap up in the next couple of days. There will be a recount of the Oz/McCormick race.

Mr. Fabian thanked the voting precinct poll workers and stated the Board of Commissioners will back them up and take their complaints seriously. The issue of a poll worker being verbally assaulted is being investigated. Both Mr. Myers and Mr. Renshaw concurred. Mr. Webb added, poll workers are tax payers, not party aligned, and when issues like this arise, it makes recruiting of poll workers more difficult.

OTHER BUSINESS

None

PUBLIC COMMENT

None

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 9:43 a.m. The next Board of Commissioners' Meeting will be held Thursday, June 2, 2022 at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary