

BOARD OF COMMISSIONERS' MEETING
Thursday, September 15, 2022



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, SEPTEMBER 15, 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, Paula McClure – Administrator Children, Youth, and Family Services, Troy Straitiff – Chief Assessor, Sarah Green – Office Manager Assessment, Frank Pitzer - Sheriff, A.J. Panian – Leader Times, Josh Walzak – Leader Vindicator

Commissioner Myers announced that A.J. Panian, Leader Times was recording the meeting.

PUBLIC COMMENT

None

MEETING REPORT

Commissioners' Meeting Minutes

On a motion by Mr. Myers, seconded by Mr. Fabian, and carried unanimously, the minutes for the September 1, 2022 Commissioners' Meeting were approved.

FINANCE REPORT

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of September 6, 2022 in the amount of \$4,830.62.

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of September 13, 2022 in the amount of \$11,491.37.

PERSONNEL REPORT

Personnel Transactions for September 15, 2022

On a motion by Mr. Myers, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Personnel Transactions for September 15, 2022.

AGREEMENTS AND CONTRACTS

Fire Fighter Sales and Service Co.

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of the Prison Board, approved the agreement between the County of Armstrong and Fire Fighter Sales and Service Co.

American Society for Testing and Materials

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, action on the recommendation to approve an Agreement between the County of Armstrong and American Society for Testing and Materials, was tabled for further review by the County Solicitor. No action taken.

FY 2022-2023 Professional Service Agreements

On a motion by Mr. Myers, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the FY 2022-2023 Professional Service Agreements between the County of Armstrong and:

- Armstrong County Community Action Agency – Kittanning, PA
- Family ACTS, Inc. – Ford City, PA

FY 2022-2023 Placement Provider Purchase of Service Agreements

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the FY 2022-2023 Placement Provider Purchase of Service Agreements between the County of Armstrong and:

- Auberle – McKeesport, PA
- Life Span - Punxsutawney, PA
- The Bair Foundation – York, PA
- Wesley Family Services – Pittsburgh, PA
- Cornell Abraxas – Pittsburgh, PA
- Keystone - Greenville, PA

ANNOUNCEMENTS

None

OTHER BUSINESS

None

PUBLIC COMMENT

None

ADJOURNMENT

There being no further business, it was moved by Mr. Fabian, seconded by Mr. Myers, and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:18 a.m. The next Board of Commissioners' Meeting will be held Thursday, October 6, 2022 at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary