

**BOARD OF COMMISSIONERS' MEETING
THURSDAY, DECEMBER 15, 2022**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, DECEMBER 15, 2022 AT 9:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Donald K. Myers, Commissioner Jason Renshaw, Aaron Poole – Chief Administrator, Karen Kintz – Assistant Chief Administrator, Holly Laird – District Manager Armstrong Conservation District, Darin Alviano – Executive Director Planning and Development/Economic Development, Janet Talerico – Executive Director Area Agency on Aging, Jessica Hicks – Jail Warden, Paula McClure – Administrator Children Youth and Family Services, Pam Bundy - Probation, Mike Krafick – AICDAC, Fred Wood – Woodside Plumbing, Dennis Phillips – Leader Times, Josh Walzak – Leader Vindicator

Commissioner Myers announced that Dennis Phillips, Leader Times was recording the meeting.

PUBLIC COMMENT

None

MEETING REPORT

Commissioners' Meeting Minutes

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

FINANCE REPORT

On a motion by Mr. Renshaw, 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 December 6, 2022, in the amount of \$10,724.45.

On a motion by Mr. Renshaw, 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 December 13, 2022, in the amount of \$16,019.51.

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the 2023 Armstrong County Budget as presented.

PERSONNEL REPORT

Personnel Transactions for December 15, 2022

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

RESOLUTIONS

Resolution #2022-47 – Financial Assistant for the Hazard Mitigation Grant Program

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2022-47 Financial Assistant for the Hazard Mitigation Grant Program.

BID OPENING

Armsdale Ag Service Center Project

Ms. Miller opened the bids submitted:

	Company Name/Address	Base Bid Amount	Bid Alternate A-1 (ADD)	Bid Alternate A-2 (ADD)
	GENERAL CONSTRUCTION			
1	W.K. Thomas 100 Independence Lane Butler, PA 16001	\$1,581,295.00	\$ 41,087.00	\$24,652.00
2	CNC Construction Inc. 2473 Nolo Road Penn Run, PA 15765	\$1,384,000.00	\$ 54,000.00	\$ 8,000.00
3	DiMarco Construction Company 265 Slate Street Clairton, PA 15025	\$1,525,000.00	\$113,000.00	\$ 7,200.00
4	Fred L. Burns Inc. 269 McClain Watson Road Shipperville, PA 16254	\$1,555,900.00	\$ 23,000.00	No change

	Company Name/Address	Base Bid Amount		Company Name/Address	Base Bid Amount
	MECHANICAL CONSTRUCTION			PLUMBING CONSTRUCTION	
1	Hranec Sheet Metal Inc. 763 Route 21 Uniontown, PA 15401	\$295,000.00	1	Ender's Plumbing & Heating Co. 328 Bluff Street Kittanning, PA 16201	\$124,300.00
2	Kalamazoo Heating & Cooling 2473 Nolo Road Penn Run, PA 15765	\$380,000.00	2	Fred L. Burns Inc. 269 McClain Watson Road Shipperville, PA 16254	\$166,800.00
3	Shafers HVAC Inc. 265 Slate Street Clairton, PA 15025	\$335,345.05	3	Woodside Plumbing PO Box 487 Kittanning, PA 16201	\$120,000.00

	Company Name/Address	Base Bid Amount
	ELECTRICAL CONSTRUCTION	
1	Mashan Inc 20 Minich Road Home, PA 15745-6111	\$748,500.00

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, acknowledged the bids received and tabled for further review. No action taken.

AGREEMENTS AND CONTRACTS

Cleveland Brothers

On a motion by Mr. Renshaw, 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 Cleveland Brothers.

County of Franklin

On a motion by Mr. Renshaw, 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 County of Franklin.

Permitium, LLC

A motion was made by Mr. Renshaw and seconded by Mr. Myers to table action on the Agreement between the County of Armstrong and Permitium, LLC. Motion carried unanimously. No action taken.

Beth M. Ingram

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, acknowledged the Agreement between the County of Armstrong and Beth M. Ingram.

Horizon Information Systems, Inc.

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Miller, approved the Agreement between the County of Armstrong and Horizon Information Systems, Inc.

Pennsylvania Department of Transportation

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, approved the Application to Encumber Liquid Fuels Funds between the County of Armstrong and Pennsylvania Department of Transportation.

Armstrong-Indiana-Clarion Drug and Alcohol Commission, Inc.

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, on the recommendation of Mr. Krafick, approved the Agreement between the County of Armstrong and Armstrong-Indiana-Clarion Drug and Alcohol Commission, Inc.

APPOINTMENTS

Area Agency on Aging Advisory Board

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the appointment of Ms. Alice Benton, 327 Garfield Street, Townhouse #1, Kittanning, PA 16201, to serve on the Area Agency on Aging Advisory Board (Worthington Area Representative) for a three-year term, commencing on January 1, 2023, and expiring December 31, 2025.

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the appointment of Ms. Debbie Ortmann, 156 W. Main Street, Worthington, PA 16262, to serve on the Area Agency on Aging Advisory Board (Worthington Area Representative) for a three-year term, commencing January 1, 2023, and expiring December 31, 2025.

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the reappointment of Ms. Kathy Rashlich, Veterans Affairs, Courthouse Administration Building, 450 Main Street, Suite 107, Kittanning, PA 16201, to serve on the Area Agency on Aging Advisory Board (Organization/Agency Representative) for a three-year term, commencing January 1, 2023 and expiring December 31, 2025.

Children, Youth, and Family Services' Advisory Committee

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the reappointment of Ms. Kathy Snyder, 537 East Brady Road, Kittanning, PA 16201, to serve on the Children, Youth, and Family Services' Advisory Committee as Chairperson for a two-year term, commencing January 1, 2023, and expiring December 31, 2024.

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the reappointment of Mr. Philip Tack, 316 St. Patrick Road, Worthington, PA 16262, to serve on the Children, Youth, and Family Services' Advisory Committee for a two-year term, commencing January 1, 2023, and expiring December 31, 2024.

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the reappointment of Mr. Ed Cutts, 408 Fourth Avenue, Ford City, PA 16226, to serve on the Children, Youth, and Family Services' Advisory Committee for a two-year term, commencing January 1, 2023, and expiring December 31, 2024.

ANNOUNCEMENTS

Mr. Renshaw acknowledged the passing of Corporal Joseph Rodney Chapman.

Mr. Myers acknowledged the retirement of Pam Bundy after 18 years of service to Armstrong County Probation Department.

Mr. Myers thanked all involved in coming together to finalize the 2023 County budget. He noted no tax increase for the past seven years.

Mr. Myers also wished all a Merry Christmas.

OTHER BUSINESS

PUBLIC COMMENT

ADJOURNMENT

There being no further business, it was moved by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:48 a.m. The next Board of Commissioners' Meeting will be held January 5, 2023, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary