

**BOARD OF COMMISSIONERS' MEETING
JANUARY 5, 2023**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JANUARY 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, James Webb – Election Director/Chief Registrar, Jessica Hicks – Jail Warden, C.O. Marcus Carl – Armstrong County Jail, Matthew Prazenica – Deputy Jail Warden, Frank Pitzer – Sheriff, Tammy Calderone – Administrator ARM-IND BDHP, Eric Simko – PA State Police, Nicholas Schmader – PA State Police, Joshua Walton – PA State Police, Derek Weaver – PA State Police, 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. Fabian, seconded by Mr. Renshaw, and carried unanimously, the minutes for the December 15, 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 December 20, 2022, in the amount of \$4,109.56.

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 December 27, 2022, in the amount of \$31,659.00.

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 January 3, 2023, in the amount of \$4,103.53.

Financial Transactions for December 2022

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

PERSONNEL REPORT

Personnel Transactions for January 5, 2023

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 January 5, 2023.

PROCLAMATIONS

Proclamation #2023 – 01

Mr. Myers read the proclamation.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners adopted Proclamation #2023-01 – Law Enforcement Appreciation Day.

AGREEMENTS AND CONTRACTS

Permitium

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Sheriff Pitzer, approved the agreement between the County of Armstrong and Permitium.

Tyler Technologies

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 Tyler Technologies.

Pennsylvania District Attorneys Institute

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Warden Hicks, approved the Agreement between the County of Armstrong and the Pennsylvania District Attorneys Institute.

Jeffrey S. Jessell

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Webb, approved the Agreement between the County of Armstrong and Jeffrey S. Jessell.

Travelers Insurance

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 Policy Renewal between the County of Armstrong and Travelers Insurance.

APPOINTMENTS

Armstrong-Indiana Behavioral and Developmental Health Program

- On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Calderone, approved the reappointment of Commissioner Pat Fabian, 450 East Market Street, Kittanning, PA 16201, to serve on the Armstrong-Indiana Behavioral and Developmental Health Program Advisory Board, for a three-year term commencing on January 1, 2023, and expiring on December 31, 2025. Mr. Fabian abstained.

ANNOUNCEMENTS

- **Commissioners' Public 2023 Meetings** – First and Third Thursdays of the month beginning at 9:00 a.m. in the Commissioners' Conference Room.
- **Salary Board 2023 Meetings** –Third Thursday of each month beginning at 10:30 a.m. in the Commissioners' Conference Room.
- **Prison Board 2023 Meetings** – Second Thursday of each month beginning at 8:30 a.m. in the Commissioners' Conference Room
- **Retirement Board 2023 Meetings** – Wednesdays beginning at 10:30 a.m. on March 8, July 12, September 13, and December 13 in the Commissioners' Conference Room

OTHER BUSINESS

None

PUBLIC COMMENT

None

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 9:22 a.m. The next Board of Commissioners' Meeting will be held Thursday, January 19, 2023 at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary