

**BOARD OF COMMISSIONERS' MEETING  
FEBRUARY 16, 2023**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, FEBRUARY 16, 2023, 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, Holly Laird – District Manager Armstrong Conservation District, Regina Himes – Executive Director Probation, Janet Talerico – Executive Director Area Agency on Aging, Mike Ferris – President ARDC, Kim Ferris – ARDC, John Strate – Citizen, Darlene Smail – Citizen, Rose Wilson – Citizen, 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. Fabian, and carried unanimously, the minutes for the February 2, 2023, 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 February 7, 2023, in the amount of \$1,594.02.

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 February 14, 2023, in the amount of \$119,167.95.

**PERSONNEL REPORT**

**Personnel Transactions for February 16, 2023**

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 February 16, 2023.

## **RESOLUTIONS**

### **Resolution #2023-06 – Marcellus Legacy Allocation – Allegheny River Development Corporation**

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 #2023-06 Marcellus Legacy Allocation – Allegheny River Development Corporation.

### **Resolution #2023-07 – Municibid – Sheriff's Department**

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 #2023-07 Municibid – Sheriff's Department.

### **Resolution #2023-08 – Revision of County of Armstrong FFY 2018 State CDBG Funds**

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 #2023-08 Revision of County of Armstrong FFY 2018 State CDBG Funds.

## **AGREEMENTS AND CONTRACTS**

### **Armstrong Conservation District**

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Laird, approved the Cooperation Agreement between the County of Armstrong and Armstrong Conservation District.

### **Valued Relationships, Inc.**

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 Agreement between the County of Armstrong and Valued Relationships, Inc.

### **Steiner Sacco Law, LLC**

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 Agreement between the County of Armstrong and Steiner Sacco Law LLC.

### **Aging Well PA, LLC**

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 Agreement between the County of Armstrong and Aging Well PA, LLC.

### **George Junior Republic**

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Himes, approved the Letter of Amendment between the County of Armstrong and George Junior Republic.

### **East Franklin 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, approved the Cooperation Agreement between the County of Armstrong and East Franklin Township.

Kiskiminetas 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 Kiskiminetas Township.

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, approved the Cooperation Agreement between the County of Armstrong and Kittanning Borough.

Manor 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, approved the Cooperation Agreement between the County of Armstrong and Manor Township.

Grahamboys, LLC dba Graham Construction

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, approved the Summary Change Order between the County of Armstrong and Grahamboys, LLC dba Graham Construction.

Protocol, LLC

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, approved Change Order #1 between the County of Armstrong and Protocol, LLC.

**ANNOUNCEMENTS**

*NONE*

**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 9:28 a.m. The next Board of Commissioners' Meeting will be held March 2, 2023, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS

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Aaron S. Poole, Chief Administrator

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Pat Fabian, Secretary