

**BOARD OF COMMISSIONERS' MEETING
THURSDAY, APRIL 20, 2023**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, APRIL 20, 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, Mike Mollick – Director Public Safety, Frank Pitzer – Armstrong County Sheriff, Kathy Heilman – Assistant Director Community Development Planning and Development, George Skamai – Business Retention/Marketing Coordinator Planning and Development, Janet Talerico – Executive Director Area Agency on Aging, Jessica Hicks – Armstrong County Jail Warden, John Strate - Resident, 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 April 6, 2023, 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 April 11, 2023, in the amount of \$30,443.68.

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 April 18, 2023, in the amount of \$26,887.13.

PERSONNEL REPORT

Personnel Transactions for April 20, 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 April 20, 2023.

PROCLAMATIONS

Proclamation #2023-07 – Volunteer Recognition Week – April 16 through April 22, 2023

Mr. Renshaw read the proclamation.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners adopted Proclamation #2023-07 – Volunteer Recognition Week April 16 through April 22, 2023.

Proclamation #2023-08 – Fair Housing Month April 2023

Mr. Fabian read the proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners adopted Proclamation #2023-08 – Fair Housing Month April 2023.

RESOLUTIONS

Resolution #2023-15 – Fair Housing

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 #2023-15 Fair Housing.

AGREEMENTS AND CONTRACTS

Incident Communication Solutions, LLC, dba PEAKE, LLC

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Mollick, approved the agreement between the County of Armstrong and Incident Communication Solutions, LLC, dba PEAKE, LLC.

Thomas Shelby & Co., Inc.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Mollick, acknowledged the Agreement between the County of Armstrong and Thomas Shelby & Co., Inc.

Family ACTS, Inc.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Warden Hicks and the Prison Board, approved the Agreement between the County of Armstrong and Family ACTS, Inc.

Freeport VFW

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 Lease Agreement between the County of Armstrong and Freeport VFW.

Noble Environmental Specialty Recycling, LLC

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Skamai, approved the Agreement between the County of Armstrong and Nobel Environmental Specialty Recycling, LLC.

Tyler Technologies, Inc.

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 Tyler Technologies, Inc.

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 9:25 a.m. The next Board of Commissioners' Meeting will be held Thursday, May 4, 2003, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary