

BOARD OF COMMISSIONERS' MEETING
Thursday, May 4, 2023



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, MAY 4, 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 – Assistant Director Community Development Planning and Development, Tammy Calderone – Administrator AIBDHP, Gary Montebell – Director Belmont Complex, Jessica Hicks – Jail Warden, Shawnee Hill – Jail Corrections/Records Officer, Janet Talerico – Executive Director Area Agency on Aging, Charlotte Wells – Senior Center Supervisor, Carly Hileman – CYFS Fiscal Officer, Frank Pitzer – Sheriff, Mike Mollick – Director Public Safety, 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. Renshaw, seconded by Mr. Fabian, and carried unanimously, the minutes for the April 20, 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 25, 2023, in the amount of \$12,259.46.

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 May 2, 2023, in the amount of \$15,298.11.

Financial Transactions for April 2023

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for April 2023.

PERSONNEL REPORT

Personnel Transactions for May 25, 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 May 4, 2023.

PROCLAMATIONS

Proclamation #2023-09 – Mental Health Awareness Month

Mr. Fabian read the proclamation.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners adopted Proclamation #2023-09 – Mental Health Awareness Month.

Proclamation #2023-10 – Older Americans Month

Mr. Renshaw read the proclamation

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners adopted Proclamation #2023-10 – Older Americans Month.

Proclamation #2023-11 – National Correctional Officers and Employees Week

Mr. Myers read the proclamation

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners adopted Proclamation #2023-11 – National Correctional Officers & Employees Week.

Proclamation #2023-12 – National EMS Week

Mr. Fabian read the proclamation

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners adopted Proclamation #2023-12 – National EMS Week.

RESOLUTIONS

Resolution #2023-16 – Local Match for State Operating Financial Assistance (Mid-County Transit Authority)

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 #2023-16 – Local Match for State Operating Financial Assistance (Mid-County Transit Authority).

Resolution #2023-17 – Alliance for Nonprofit Resources

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 #2023-17 – Alliance for Nonprofit Resources

Resolution #2023-18 – Armstrong Center for Community Learning

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 #2023-18 – Armstrong Center for Community Learning.

Resolution #2023-19 – Cadogan Field & Stream

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 #2023-19 – Cadogan Field & Stream.

Resolution #2023-20 – Patterson Run Youth Fishing Project

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 #2023-20 – Patterson Run Youth Fishing Project.

CONTRACT AWARD

Ford City Borough Water Valve Replacement Project

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, awarded a contract for the Ford City Borough Water Valve Replacement Project to Mortimer's Excavating Inc.

AGREEMENTS AND CONTRACTS

West Publishing Corporation

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 West Publishing Corporation.

IC Solutions

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 IC Solutions.

Adelphoi Education, Inc.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Hileman, approved the FY 2022-2023 Professional Service Agreement between the County of Armstrong and between the County of Armstrong and Adelphoi Education, Inc.

Bid4Assets

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Sheriff Pitzer, approved the Agreement between the County of Armstrong and Bid4Assets.

Pitney Bowes

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 Pitney Bowes.

Armstrong Court Association of Professional Employees (ACAPE)

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 Armstrong Court Association of Professional Employees (ACAPE).

Cadogan 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 Second Amendment to Cooperation Agreement between the County of Armstrong and Cadogan Township.

Ford City 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 Amendment to Cooperation Agreement between the County of Armstrong and Ford City Borough.

APPOINTMENTS

Belmont Complex Advisory Board

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Montebell, approved the reappointment of Mr. Richard Depner, 2135 Shady Lane, Kittanning, PA 16201, to serve on the Belmont Complex Advisory Board for a three-year term, to commence on April 1, 2023, and expiring on March 31, 2026.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Montebell, approved the reappointment of Mr. Gary Pinkerton, PO Box 83, NuMine, PA 16244, to serve on the Belmont Complex Advisory Board for a three-year term, to commence on April 1, 2023, and expiring on March 31, 2026.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Montebell, approved the reappointment of Ms. Lisa Gray, 272 Walchalk Road, Kittanning, PA 16201, to serve on the Belmont Complex Advisory Board for a three-year term, to commence on April 1, 2023, and expiring on March 31, 2026.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Montebell, approved the reappointment of Mr. Donald Poorman, 2136 Shady Lane, Kittanning, PA 16201, to serve on the Belmont Complex Advisory Board for a three-year term, to commence on April 1, 2023, and expiring on March 31, 2026.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Montebell, approved the reappointment of Ms. Mary Turner, 105 Murphy Bottom Road, Freeport, PA 16229, to serve on the Belmont Complex Advisory Board for a three-year term, to commence on April 1, 2023, and expiring on March 31, 2026.

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 9:46 a.m. The next Board of Commissioners' Meeting will be held May 18, 2023, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary