

BOARD OF COMMISSIONERS' MEETING
Thursday, August 3, 2023



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, AUGUST 3, 2023, AT 8:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Jason Renshaw, Commissioner Pat Fabian, Aaron Poole – Chief Administrator, Karen Kintz – Assistant Chief Administrator, Dennis Phillips – Leader Times, Josh Walzak – Leader Vindicator

Commissioner Renshaw announced that Dennis Phillips, 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 July 20, 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 July 25, 2023, in the amount of \$17,634.27.

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 August 1, 2023, in the amount of \$11,122.63.

Financial Transactions for July 2023

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

PERSONNEL REPORT

Personnel Transactions for August 3, 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 August 3, 2023.

PROCLAMATIONS

Proclamation #2023-16 – In Honor of Archbishop-elect Julius S. Tonel

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners acknowledged the adoption of Proclamation #2023-16 – In Honor of Archbishop-elect Julius S. Tonel

RESOLUTIONS

Resolution #2023-29 – Municibid – Public Works

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 #2023-29 – Municibid Public Works 2002 John Deere X495 Tractor.

AGREEMENTS AND CONTRACTS

Mechling-Shakley Veteran Center, Inc.

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 Memorandum of Understanding between the County of Armstrong and Mechling-Shakley Veteran Center, 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 8:10 a.m. The next Commissioners’ Meeting will be held Thursday, August 17, 2023, at 8:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary