

BOARD OF COMMISSIONERS' MEETING

August 18, 2023



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON FRIDAY, AUGUST 18, 2023, AT 8:00 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, Jessica Hicks – Jail Warden, Darin Alviano – Executive Director Planning/Economic Development, Frank Pitzer – Sheriff, 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. Fabian, seconded by Mr. Renshaw, and carried unanimously, the minutes for the August 3, 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 August 8, 2023, in the amount of \$34,601.69.

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 August 15, 2023, in the amount of \$180,065.31.

PERSONNEL REPORT

Personnel Transactions for August 18, 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 August 18, 2023.

RESOLUTIONS

Resolution 2023-30 – Armstrong County 4H – Marcellus Legacy Allocation

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 2023-30 Armstrong County 4H – Marcellus Legacy Allocation.

Resolution 2023-31 – Armstrong County Mounted Posse – Marcellus Legacy Allocation

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 2023-31 Armstrong County Mounted Posse – Marcellus Legacy Allocation.

Resolution 2023-32 – PA State Police Armstrong County Camp Cadet – Marcellus Legacy Allocation

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 2023-32 – PA State Police Armstrong County Camp Cadet – Marcellus Legacy Allocation.

Resolution 2023-33 – Leechburg Volunteer Fire Company/Team 150 Water Rescue and Dive Recovery – Marcellus Legacy Allocation

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 2023-33 – Leechburg Volunteer Fire Company/Team 150 Water Rescue and Dive Recovery – Marcellus Legacy Allocation.

Resolution 2023-34 – Authorizing the Filing of a DCED CFA Multimodal Transportation Fund Application

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, adopted Resolution 2023-34 – Authorizing the Filing of a DCED CFA Multimodal Transportation Fund Application.

AGREEMENTS AND CONTRACTS

County of Lawrence

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Warden Hicks, acknowledged the Agreement between the County of Armstrong and County of Lawrence.

The Nutrition Group

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Warden Hicks, approved the Agreement between the County of Armstrong and The Nutrition Group.

Danielle Burke, Esquire

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, acknowledged the Agreement between the County of Armstrong and Danielle Burke, Esquire.

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, acknowledged the Agreement between the County of Armstrong and Tyler Technologies.

Armstrong County Industrial Development Council

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, approved the Cooperation Agreement between the County of Armstrong and Armstrong County Industrial Development Council.

Commonwealth of Pennsylvania Department of Human Services

On a motion by Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Grant Agreement between the County of Armstrong and the Commonwealth of Pennsylvania Department of Human Services.

America First Enterprises LLP dba Oliver Outdoor

On a motion by Mr. Renshaw, and seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, acknowledged the Agreement between the County of Armstrong and America First Enterprises LLP dba Oliver Outdoor.

Kimberly Ferringer

On a motion by Mr. Fabian, and seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the FY 2023-2024 Counsel for Youth Agreement between the County of Armstrong and Kimberly Ferringer.

Armstrong County Community Action Partnership

On a motion by Mr. Fabian, and 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 County Community Action Partnership.

FY 2023-2024 Placement Provider Purchase of Service Agreements

On a motion by Mr. Renshaw, and seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the FY 2023-2024 Placement Provider Purchase of Service Agreements between the County of Armstrong and

- Auberle – McKeesport, PA
- Bethesda Children’s Home – Meadville, PA
- Lifespan Family Services – Punxsutawney, PA
- Merakey – Harrisburg, PA
- Pathways Adolescent Center – Oil City, PA
- Pentz Run Youth Services, Inc. – DuBois, PA
- Perseus House – Erie, PA
- Three Rivers Adoption Council – Pittsburgh, PA
- Ward Home – McKeesport, PA

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 8:29 a.m. The next Board of Commissioners' Meeting will be held Thursday, September 7, 2023, at 8:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary