

**BOARD OF COMMISSIONERS' MEETING**  
**Tuesday, October 10, 2023**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON TUESDAY, OCTOBER 10, 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, Tammy Calderone – Administrator Armstrong-Indiana BDHP, Carly Hileman – CYFS Fiscal Officer, Darin Alviano – Executive Director Planning & Economic Development, James Webb – Elections Director/Chief Registrar, Jorn Jensen – taxpayer, Darlene Smail – taxpayer, Pam Helbling – taxpayer, Bill Helbling – taxpayer, Anne Cloonan – Leader Times, Josh Walzak – Leader Vindicator

Commissioner Myers announced that Anne Cloonan, Leader Times was recording the meeting.

**AMENDMENTS TO THE AGENDA**

None

**PUBLIC COMMENT**

Darlene Smail completed a request form to participate identifying Agenda as the topic to which she wanted to comment on. Ms. Smail asked how she could get information relating to Agenda items prior to the meeting. Both Commissioner Myers and Commissioner Fabian commented to Ms. Smail's satisfaction.

**MEETING REPORT**

**Commissioners' Meeting Minutes**

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the minutes for the September 7, 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 September 12, 2023, in the amount of \$17,589.43.

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 September 19, 2023, in the amount of \$7,355.42.

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 September 26, 2023, in the amount of \$15,256.65.

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 October 3, 2023, in the amount of \$50,151.15.

#### Financial Transactions for September 2023

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

### **PERSONNEL REPORT**

#### Personnel Transactions for October 10, 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 October 10, 2023.

### **RESOLUTIONS**

#### Resolution #2023-37 – Municibid – Two Climate Control Phase 3 Compressors – 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, acknowledged Resolution #2023-37 Municibid – Two Climate Control Phase 3 Compressors – Public Works.

### **AGREEMENTS AND CONTRACTS**

#### 2Krew Security and Surveillance

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 2Krew Security and Surveillance – Armstrong Courthouse Main.

#### 2Krew Security and Surveillance

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 2Krew Security and Surveillance – Armstrong County Annex.

#### 2Krew Security and Surveillance

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 2Krew Security and Surveillance – 120 North Grant Street, Kittanning.

#### Pirrello Enterprises Corporation

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 Pirrello Enterprises Corporation.

## Commonwealth of Pennsylvania

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Calderone, acknowledged FY 2023-2024 Armstrong County Human Services Block Grant Plan Agreement between the County of Armstrong and the Commonwealth of Pennsylvania.

### FY 2023-2024 Placement Provider Purchase of Service Agreements

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

- Appalachian Youth Services – Ebensburg, PA
- Cornell Abraxas Group – Pittsburgh, PA
- Wesley Family Services – Pittsburgh, PA
- Keystone Adolescent Center – Greenville, PA
- Community Specialists Corp – Pittsburgh, PA
- Bair Foundation – New Wilmington, PA

### FY 2023-2024 Professional Service Agreements

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Hileman, approved the FY 2023-2024 Professional Service Agreements between the County of Armstrong and:

- Alternative Community Engagement Solutions – Greensburg, PA
- Constable Chris Evans – Kittanning, PA
- Constable Rose Brosius – Adrian, PA
- Arin IU 28 – Indiana, PA

### Robert L. Arturo

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 Robert L. Arturo.

### Dominion Voting Systems

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Webb, approved the Agreement between the County of Armstrong and Dominion Voting Systems.

## **APPOINTMENTS**

### Tri-County Workforce Development Board

- 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 reappointment of Mr. Mark Toy, Laborers Local Union #952, 186 Blaney Road, Kittanning, PA 16201, to serve on the Tri-County Workforce Development Board (Labor Organization), for a three-year term to commence on October 1, 2023, and expire September 30, 2026.

### Friends of the Belmont Board

- 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 appointment of Mr. John Smith, 158 Spohn Road, Freeport, PA 16229, to serve on the Friends of the Belmont Board for a one year term commencing with the certification date of the nonprofit.
- 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 appointment of Mr. John Graff, 118 Saddle Club Road, Kittanning, PA 16201, to serve on the Friends of the Belmont Board for a one year term commencing with the certification date of the nonprofit.

### Industrial Development Authority Board

- 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 reappointment of Mr. Michael Baker, PO Box 739 Worthington, PA 16262, to serve on the Armstrong County Industrial Development Authority Board for a term expiring on December 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. Alviano, approved the reappointment of Mr. Carl Waugaman, PO Box 69, Worthington, PA 16262, to serve on the Armstrong County Industrial Development Authority Board for a term expiring on December 31, 2026.
- On a motion by Mr. Myers, and seconded by Mr. Renshaw, the Board of Commissioners, based on the recommendation of Mr. Alviano, approved the reappointment of Mr. Pat Fabian, 450 E Market Street, Kittanning, PA 16201, to serve on the Armstrong County Industrial Development Authority Board for a term expiring on December 31, 2027. Motion passed 2 to 1. Mr. Fabian abstained.
- On a motion by Mr. Renshaw and seconded by Mr. Fabian, for discussion, the Board of Commissioners, based on the recommendation of Mr. Alviano, approved the appointment of Mr. Terry Knepshield, 882 East Brady Road, Cowansville, PA 16218, to serve on the Armstrong County Industrial Development Authority Board for an unexpired term commencing on December 14, 2023, and expiring December 31, 2025. Motion passed 2 to 1. Mr. Fabian abstained.
- 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 appointment of Mr. Robert Svitek, 142 Horseshoe Drive, Freeport, PA 16229, to serve on the Armstrong County Industrial Development Authority Board for an unexpired term commencing November 1, 2023, and expiring December 31, 2027.

### **ANNOUNCEMENTS**

Mr. Webb announced important cutoff dates for the November 7 Election. October 23, 2023, is the last day to register to vote. October 31, 2023, is the last day to apply for a mail-in or absentee ballot. Training sessions took place for Poll Workers. Mr. Webb stated he is in the process of changing one polling place to another location, which will be resolved by the end of the week.

**OTHER BUSINESS**

None

**PUBLIC COMMENT**

Ms. Pam Helbling completed a request form to participate identifying Agenda item 10.i relating to an Agreement with Dominion Voting Systems on the request form. Ms. Helbling asked Mr. Webb if there were any stipulations of use of grant funds received for Elections. Mr. Webb gave several. Ms. Helbling requested documentation. Mr. Webb said he would provide the requested information after the meeting.

**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 8:41 a.m. The next Board of Commissioners' Meeting will be held Monday, October 23, 2023 at 8:00 a.m.

ATTEST:

ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS

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Aaron S. Poole, Chief Administrator

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Pat Fabian, Secretary