

**BOARD OF COMMISSIONERS' MEETING**  
**Monday, October 23, 2023**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON MONDAY, OCTOBER 23, 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, Kathy Heilman – Deputy Executive Director Planning & Development, Allie Pence – Program Manager Planning & Development, Brigid Beatty – Assistant Director Planning & Development, Dennis Phillips – Leader Times, Josh Walzak – Leader Vindicator

Commissioner Renshaw announced that Dennis Phillips, Leader Times was recording the meeting.

**AMENDMENTS TO THE AGENDA**

None

**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 October 10, 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 October 10, 2023, in the amount of \$11,758.65.

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 October 17, 2023, in the amount of \$17,913.73.

**PERSONNEL REPORT**

Personnel Transactions for October 23, 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 23, 2023.

## **RESOLUTIONS**

### **Resolution #2023-38 – Section 504 Plan Self- Evaluation and Transition Plan**

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, adopted Resolution #2023-38 – Section 504 Plan Self- Evaluation and Transition Plan.

### **Resolution #2023-39 – Authorization to Submit Application for CDBG Program Funding**

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, adopted Resolution #2023-39 – Authorization to Submit Application for CDBG Program Funding.

## **AGREEMENTS AND CONTRACTS**

### **Senate Engineering Company**

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Beatty, acknowledged the agreement between the County of Armstrong and Senate Engineering Company.

## **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 8:14 a.m. The next Board of Commissioners' Meeting will be held Thursday, November 2, 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