

BOARD OF COMMISSIONERS' MEETING
Thursday, November 16, 2023



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, NOVEMBER 16, 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, James Webb – Elections Director/Chief Registrar, Jeffrey Jessell – Elections Consultant, Susan Edwards – Resident, Cheyanne Filous – Armstrong County Arts Council, Arielle Teer – Armstrong County Arts Council, Donna Weckerly – Armstrong County Arts Council, David English – Armstrong County Arts Council, Anne Cloonan – Leader Times, Josh Walzak – Leader Vindicator

Commissioner Myers announced that Anne Cloonan, 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 November 2, 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 November 7, 2023, in the amount of \$7,987.80.

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 November 14, 2023, in the amount of \$53,059.16.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, accepted the 2024 Armstrong County Preliminary Budget as presented by Mr. Poole for public inspection.

PERSONNEL REPORT

Personnel Transactions for November 16, 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 November 1.

PROCLAMATIONS

Proclamation #2023-17 – Lung Cancer Awareness Month

Mr. Myers read the Proclamation.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners adopted Proclamation #2023-17 – Lung Cancer Awareness Month.

RESOLUTIONS

Resolution #2023-41 – Armstrong County Arts Council – 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 #2023-41 – Armstrong County Arts Council - Marcellus Legacy Allocation.

Resolution #2023-42 – Armstrong County Mounted Posse – Marcellus Legacy Allocation

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 #2023-41 – Armstrong County Mounted Posse - Marcellus Legacy Allocation.

ANNOUNCEMENTS

- Elections Director James Webb provided an overview of the November 7 election, noting a near 40% turnout at the polls. Mr. Webb added no major issues occurred. Write-in candidates who won their election bid will be notified when confirmed. Some municipality races resulted in ties. The deadline to announce any needed recounts is November 16. Official results will be posted November 27. The Commissioners extended their appreciation to Mr. Webb and Mr. Jessell for their continued dedication to overseeing the election process.

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 8:38 a.m. The next Board of Commissioners' Meeting will be held Thursday, December 7, 2023, at 8:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary