

BOARD OF COMMISSIONERS' MEETING
Thursday, December 21, 2023



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, DECEMBER 21, 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, Lisa Shaffer – Area Agency on Aging Acting Director, Gary Montebell – Director Belmont Complex, Elizabeth Johns – Director Tax Claim, Jorn Jensen – Taxpayer, Darlene Smail – Taxpayer, Rose Wilson – Taxpayer, Anthony Shea – Taxpayer, 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 December 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 December 12, 2023, in the amount of \$49,951.28.

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 December 19, 2023, in the amount of \$2,388.43.

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 2024 Armstrong County Budget as presented.

PERSONNEL REPORT

Personnel Transactions for December 21, 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 December 21, 2023.

AGREEMENTS AND CONTRACTS

Preston T. Younkins, 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, approved the Agreement between the County of Armstrong and Preston Younkins, Esquire.

Michael Jacobson

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of the Prison Board, approved the Agreement between the County of Armstrong and Michael Jacobson.

Pennsylvania District Attorneys Institute

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Hicks, approved Agreement between the County of Armstrong and Pennsylvania District Attorneys Institute.

Law Office of Preston T. Younkins

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Shaffer, approved the Agreement between the County of Armstrong and Law Offices of Preston T. Younkins.

Steiner Sacco Law LLC

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Shaffer, approved the Agreement between the County of Armstrong and Steiner Sacco Law LLC.

Pennsylvania Interscholastic Hockey League (PIHL)

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Montebell, approved the Agreement between the County of Armstrong and Pennsylvania Interscholastic Hockey League (PIHL)

Travelers Insurance

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 Policy Renewal between the County of Armstrong and Travelers Insurance.

ANNOUNCEMENTS

Mr. Myers, Mr. Renshaw, and Mr. Fabian addressed each other with remarks about working together over the years.

OTHER BUSINESS

None

PUBLIC COMMENT

Anthony Shea thanks Mr. Myers and Mr. Renshaw for their time as Commissioners and wished them best of luck in the future.

ADJOURNMENT

There being no further business, it was moved by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 8:17 a.m. The Board of Commissioners' Organizational Meeting will be held Tuesday, January 2, 2024.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary