

**BOARD OF COMMISSIONERS' MEETING
FEBRUARY 15, 2024**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, FEBRUARY 15, 2024, AT 9:00 A.M. IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner John W. Strate, Commissioner Anthony G. Shea, Commissioner Pat Fabian, Aaron Poole – Chief Administrator, Karen Kintz – Assistant Chief Administrator, Tammy Calderone – Administrator AIBDHP, Lisa Shaffer – Acting Executive Director Area Agency on Aging, Chad Gradwell – 911 Coordinator, Jason Burns – HazMat Coordinator, Kathy Heilman – Deputy Executive Director Planning and Development, Cathleen Beere – Chief Assessor, Elizabeth Johns – Director Tax Claim, Lori Hirst – Register and Recorder, Annette Bowser – Prothonotary, Dennis Phillips – Leader Times

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

PUBLIC COMMENT

None

MEETING REPORT

Commissioners' Meeting Minutes

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the minutes for the February 1, 2024 Commissioners' Meeting were approved.

FINANCE REPORT

On a motion by Mr. Shea, 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 February 6, 2024, in the amount of \$97,095.01.

On a motion by Mr. Shea, 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 February 13, 2024, in the amount of \$12,334.76.

On a motion by Mr. Shea, seconded by Mr. Fabian, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the 2024 Amended Armstrong County Budget as presented. Motion passed 2 to 1. Mr. Fabian opposed.

PERSONNEL REPORT

Personnel Transactions for February 15, 2024

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Personnel Transactions for February 15, 2024.

RESOLUTIONS

Resolution #2024-05 – Butler Community College – Marcellus Legacy Allocation

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2024-05 Butler Community College – Public Safety Fire/HazMat Training – Marcellus Legacy Allocation

AGREEMENTS AND CONTRACTS

Family Acts, Inc.

No action was taken on the Agreement between the County of Armstrong and Family Acts, Inc.

McCutcheon Enterprises, Inc.

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Burns, approved the Agreement between the County of Armstrong and McCutcheon Enterprises, Inc.

Mission Critical Partners

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Gradwell, approved the Agreement between the County of Armstrong and Mission Critical Partners.

ComDoc, Inc.

On a motion by Mr. Shea, 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 ComDoc, Inc.

Noble Environmental

On a motion by Mr. Fabian, seconded by Mr. Shea, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Agreement between the County of Armstrong and Noble Environmental.

Steiner Sacco Law

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Beere, approved the Memorandum of Understanding between the County of Armstrong and Steiner Sacco Law.

Valued Relationships, Inc.

On a motion by Mr. Fabian, seconded by Mr. Shea, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Shaffer, approved the Agreement between the County of Armstrong and Valued Relationships, Inc.

Liberty Holding Co.

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Calderone, approved the Agreement between the County of Armstrong (AIBDHP) and Liberty Holding Co.

Patrick Dougherty, Esquire

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Calderone, approved the Agreement between the County of Armstrong (AIBDHP) and Patrick Dougherty, Esquire.

B Longs Cleaning

On a motion by Mr. Shea, 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 B Longs Cleaning.

Timothy R. Miller, Esquire

On a motion by Mr. Shea, 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 Timothy R. Miller, Esquire.

Senate Engineers and Surveyors

On a motion by Mr. Fabian, seconded by Mr. Shea, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, approved the Amendment to Contract between the County of Armstrong OBO Manor Township and Senate Engineers and Surveyors.

APPOINTMENTS

America250PA

- On a motion by Mr. Fabian, seconded by Mr. Shea, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the appointment of Mr. Randall R. Cloak, Jr., 238 Allegheny Avenue, Kittanning, PA 16201, to serve on the America 250PA Advisory Committee for the County of Armstrong.

Armstrong County Hospital Authority

- On a motion by Mr. Fabian, seconded by Mr. Shea, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the appointment of Ms. Nichole D. Geraci, c/o ACMH Hospital, One Nolte Drive, Kittanning, PA 16201 to serve as Seat #3 on the Armstrong County Hospital Authority. This term will expire on December 21, 2025.

- On a motion by Mr. Fabian, seconded by Mr. Shea, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the reappointment of Mr. Michael A. Nagy, c/o ACMH Hospital, One Nolte Drive, Kittanning, PA 16201, to serve as Seat #5 on the Armstrong County Hospital Authority. This term will expire on December 21, 2028.

Armstrong-Indiana Behavioral and Developmental Health Program Advisory Board

- On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Calderone, approved the reappointment of Dr. Roderick Groomes, c/o ACMH Hospital, One Nolte Drive, Kittanning, PA 16201, to serve on the Armstrong-Indiana Behavioral and Developmental Health Program Advisory Board. This three-year term will expire on December 31, 2026.

ANNOUNCEMENTS

None

OTHER BUSINESS

None

PUBLIC COMMENT

None

ADJOURNMENT

There being no further business, it was moved by Mr. Shea, seconded by Mr. Fabian, and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:23 a.m. The next Board of Commissioners' Meeting will be held Thursday, March 7, 2024, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary