

BOARD OF COMMISSIONERS' MEETING
Thursday, May 16, 2024



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, MAY 16, 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 Notto – Assistant Chief Administrator, Mike Mollick – Director Public Safety, Joseph Bujdos – AIBDHP Mental Health Director, Kathy Heilman – Deputy Executive Director Planning & Development, Elizabeth Johns – Director Tax Claim, Kathy Reich – First Deputy Prothonotary, Annette Bowser – Prothonotary, Lori Hirst – Register and Recorder, Frank Bratkovich – Brady's Bend Township, A.J. Panian – Leader Times, Josh Walzak – Leader Vindicator

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 Commissioners' Meeting held on May 2, 2024, 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. Notto, acknowledged the purchase orders for the week of May 7, 2024, in the amount of \$22,415.21.

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Notto, acknowledged the purchase orders for the week of May 14, 2024, in the amount of \$19,793.55.

PERSONNEL REPORT

Personnel Transactions for May 16, 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 May 16, 2024.

PROCLAMATIONS

Proclamation #2024-06 – Mental Health Awareness Month May 2024

Mr. Fabian read the Proclamation.

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners adopted Proclamation #2024-06

RESOLUTIONS

Resolution #2024-18 – Modification of FFY 2020 CDBG Funds

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, adopted Resolution #2024-18 – Modification of FFY 2020 CDBG Funds – Pine Township Sanitary Sewer Upgrade Project.

Resolution #2024-19 – Modification of FFY 2021 CDBG Funds

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, adopted Resolution #2024-19 Modification of FFY 2021 CDBG Funds – Kiskiminetas Township-wide Housing Rehabilitation Project.

Resolution #2024-20 – Revision of FFY 2021 CDBG Funds

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, adopted Resolution #2024-20 – Pine Township Sanitary Sewer Upgrade Project.

BID AWARD

Wage Study

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners approved the intent to award a bid, to not to exceed \$100,000 for a Wage Study.

AGREEMENTS AND CONTRACTS

LumenServe

On a motion by Mr. Fabian, seconded by Mr. Shea, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Gradwell, acknowledged the agreement between the County of Armstrong and LumenServe.

Area Agency on Aging Four-Year Plan

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole (OBO Lisa Shaffer) acknowledged the Area Agency on Aging Four-Year Plan.

Teamsters Local Union 538

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 Teamsters Local Union 538.

Verizon Connect

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 Verizon Connect. Mr. Fabian noted that all county vehicles with GPS should stay connected or the privilege of operating a County vehicle would be lost. Mr. Shea and Mr. Strate agreed.

Pitney Bowes

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 Pitney Bowes.

APPOINTMENTS

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 Mr. Bujdos, approved the appointment of Ms. Barbara Goldinger, 208 Lasher Road, Kittanning, PA 16201, to serve on the Armstrong-Indiana Behavioral Developmental and Developmental Health Program Advisory Board for a three-year term, to expire on December 31, 2026.

ANNOUNCEMENTS

None

OTHER BUSINESS

None

PUBLIC COMMENT

Mr. Frank Bratkovich from Brady’s Bend Township spoke asking about sources for funding assistance to repair roads damaged due to heavy rains. Mr. Bratkovich was instructed to contact Darin Alviano at Planning and Development and the Conservation District.

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 9:31 a.m. The next Board of Commissioners’ Meeting will be held Thursday, June 6, 2024, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary