

**BOARD OF COMMISSIONERS' MEETING
THURSDAY, JUNE 6, 2024**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JUNE 6, 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 participated via telephone, Aaron Poole – Chief Administrator, Karen Notto – Assistant Chief Administrator, Brigid Beatty – Assistant Director Planning and Development, Darin Alviano – Executive Director Planning and Development, Cathleen Beere – Chief Assessor, Elizabeth Johns – Director Tax Claim, Bill Braun – Senate Engineering, Cass Reedy – MATP Department Manager/Armstrong County Community Action, Paula Bearer – Armstrong County Community Action, Marlene Petro – Executive Director Armstrong County Community Action, Frank Bratkovich – Bradys Bend Township, Jeff Taylor – Shields Paving, Chuck Schimeinberry – Mele & Mele & Sons, Dennis Phillips – Leader Times, Josh Walzak – Leader Vindicator

PUBLIC COMMENT

Mr. Strate commemorated D-Day with gratitude and appreciation for living and deceased veterans who served living and deceased. Mr. Shea echoed Mr. Strate's sentiments.

MEETING REPORT

Commissioners' Meeting Minutes

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the minutes for the May 16, 2024, Commissioners' Meeting were approved.

FINANCE REPORT

On a motion by Mr. Shea, seconded by Mr. Fabian for discussion, the Board of Commissioners, based on the recommendation of Ms. Notto, acknowledged the purchase orders for the week of May 21, 2024, in the amount of \$71,356.32. Mr. Fabian asked if the proposed vehicle for the Coroner's Office was the most appropriate to serve the needs of the Coroner's Office. There was discussion among the Board members in which Mr. Strate and Mr. Shea supported the Coroners vehicle choice, noting he is an Elected Official and trust he knows what will best serve the needs of his office. Adding that he is within his budget. Motion carried 2 to 1.

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 28, 2024, in the amount of \$31,411.73.

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 June 4, 2024, in the amount of \$4,150.88.

Financial Transactions for May 2024

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for May 2024.

PERSONNEL REPORT

Personnel Transactions for June 6, 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 June 6, 2024.

RESOLUTIONS

Resolution #2024-21 – Tax Claim – Setting Fees and Costs

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johns, adopted Resolution #2024-21 Setting Fees and Costs.

Resolution #2024-22 – Arts on the Allegheny – 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 #2024-22 Arts on the Allegheny – Marcellus Legacy Allocation

BID OPENING

Medical Assistance Transportation Program (MATP) – Armstrong County Community Action Agency

Mr. Poole opened bids submitted, listed as follows:

<p>1. <u>Alliance for Nonprofit Resources</u> <u>Butler, PA</u> ANR Transport – Rate \$43.29 Mileage Reimbursement – Rate \$43.29 BART – Rate \$43.29 Butler – Rate \$43.29</p>	<p>2. <u>Barker Brothers Inc. dba Pittsburgh North Aire-Ride,</u> <u>Kittanning, PA</u> Regular Vehicle Mileage Rate - \$6.04 per loaded mile Lift Van Mileage Rate - \$6.04 per loaded mile. Trips measuring 0-6 loaded miles will be charged a flat rate of \$25.80 with exceptions.</p>
<p>3. <u>Health Ride Plus, Northern</u> <u>Cambria, PA</u> Base Rate One Way - \$30 up to \$10 miles. Loaded Mileage Rate - \$4.50 for each loaded mile over 10. Applied to mile 11 and up. Shared Ride Rate - \$20 flat rate one way per each additional rider. Fuel surcharge under certain circumstances.</p>	

On a motion by Mr. Fabian, and seconded by Mr. Shea, and carried unanimously, the Board of Commissioners acknowledged the bids received and tabled for further review by Armstrong County Community Action Agency.

Armstrong County 2024 Multimodal Paving Project

Ms. Gaff opened bids submitted, listed as follows:

Company Name/Address	Base Bid Amount	Bid Alternate A-1	Bid Alternate A-2	Bid Bond
Holbein, Inc. Sarver, PA	\$1,266,509.00	\$196,884.00	\$44,598.00	Yes
Mele & Mele & Sons, Inc. Braddock, PA	\$1,139,519.00	\$156,703.00	\$29,100.00	Yes
Shields Paving Valencia, PA	\$ 947,642.00	\$138,855.00	\$36,000.00	Yes
Tresco Paving Corp. Pittsburgh, PA	\$1,241,936.50	\$187,300.00	\$30,000.00	Yes

On a motion by Mr. Fabian, and seconded by Mr. Shea, and carried unanimously, the Board of Commissioners acknowledged the bids received and tabled for further review by engineer.

BID AWARD

Armstrong County 2024 Multimodal Paving Project

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, awarded a bid for the Armstrong County 2024 Multimodal Paving Project to Shields Paving, Valencia, PA.

AGREEMENTS AND CONTRACTS

Gilpin Township

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Beatty, approved the agreement between the County of Armstrong and Gilpin Township.

Armstrong County Community Action Agency

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Reedy, approved the MATP Agreement between the County of Armstrong and Armstrong County Community Action Agency.

The Open Door of Indiana, Pennsylvania

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 Facility Use Agreement between the County of Armstrong and The Open Door of Indiana, Pennsylvania.

Alliance for Nonprofit Resources

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 Facility Use Agreement between the County of Armstrong and Alliance for Nonprofit Resources.

APPOINTMENTS

Friends of the Belmont Board

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, Ms. Holly Perry, 1053 Red Mill Road, Kittanning, PA 16201, to serve on the Friends of the Belmont Board for a term commencing on June 6, 2024, and expiring November 30, 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, Mr. James Webb, 450 E Market Street, Kittanning, PA 16201, to serve on the Friends of the Belmont Board for a term commencing on June 6, 2024, and expiring November 30, 2024.

ANNOUNCEMENTS

None

OTHER BUSINESS

None

PUBLIC COMMENT

Marlene Petro, Executive Director of Armstrong County Community Action Agency thanked Cass Reedy and Paula Bearer for all their hard work with MATP. Ms. Petro also thanked Commissioner Shea for attending their event.

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 9:34 a.m. The next Board of Commissioners' Meeting will be held Thursday, June 20, 2024, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary