

BOARD OF COMMISSIONERS' MEETING
Thursday, June 20, 2024



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JUNE 20, 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, 911 Coordinator Chad Gradwell, HazMat Coordinator Jason Burns, Chief Assessor Cathleen Beere, Director Tax Claim Elizabeth Johns, Mike and Kim Ferris – ARDC, Kieran Woynicz, – 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 June 6, 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. Notto, acknowledged the purchase orders for the week of June 11, 2024, in the amount of \$28,140.56.

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 18, 2024, in the amount of \$2,243.84.

PERSONNEL REPORT

Personnel Transactions for June 20, 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 20, 2024.

RESOLUTIONS

Resolution #2024-23 – Leechburg Borough – 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 #2024-23 Leechburg Borough – Marcellus Legacy Allocation

Resolution #2024-24 – Allegheny River Development Corporation (ARDC) – 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 #2024-24 Allegheny River Development Corporation (ARDC) – Marcellus Legacy Allocation

AGREEMENTS AND CONTRACTS

Schneider Electric/Gemco-Renmark Sales LLC dba Gen-Mark

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 Schneider Electric/Gemco-Renmark Sales LLC dba Gen-Mark.

ANNOUNCEMENTS

Certificate of Recognition – Retirement and Years of Service – Pamela Nolder

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 9:11 a.m. The next Board of Commissioners’ Meeting will be held July 18, 2024, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary