

BOARD OF COMMISSIONERS' MEETING

July 5, 2018



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, July 5, 2018 AT 9:30 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Pat Fabian, Commissioner Jason Renshaw, Commissioner George J. Skamai, Aaron Poole – Chief Administrator, Myra Miller- Controller, Nicholas Vercella – Leader Times, Josh Walzak – Leader Vindicator, Kathy Heilman – Planning and Development, Jason McClafferty – IT, Myra Miller – Controller, Jamie Lafever – Director of Tourist Bureau.

Commissioner Fabian announced that Nicholas Vercella, Leader Times was recording the meeting.

PUBLIC COMMENT

None

APPROVAL OF MINUTES / REPORTS

Commissioners' Meeting Minutes

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the minutes for the June 21, 2018 Commissioners' Meeting were approved.

FINANCE REPORT

Purchase Orders for June 26, 2018

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, acknowledged the purchase orders for the week of June 26, 2018 in the amount of \$54,081.39.

Financial Transactions for June 2018

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for June 2018.

PERSONNEL REPORT

Personnel Transactions for July 5, 2018

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Personnel Transactions for July 5, 2018.

RESOLUTION

Resolution #2018-35 FFY 2016 CDGB Grant to reallocate Sampson Street Reconstruction Project

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, adopted Resolution #2018-35 revision to the County of Armstrong OBO Kittanning Borough FFY 2016 Community Development Block Grant to reallocate the remaining \$2,445 from the Sampson Street Reconstruction Project and the Reconstruction of Campbell Street Project to the Fair Street Reconstruction Project.

AGREEMENTS / CONTRACTS

Dell Inc.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. McClafferty, approved the Lease Agreement between Armstrong County and Dell Inc.

OTHER BUSINESS

ADJOURN

There being no further business, it was moved by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:36 am. The next Board of Commissioners' Meeting will be held July 19, 2018 at 9:30 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole,
Chief Administrator

George J. Skamai, Secretary