

BOARD OF COMMISSIONERS' MEETING
October 4, 2018



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, OCTOBER 4, 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, Karen Kintz – Assistant Chief Administrator, Debra Whiteman – Office Manager, Myra Miller - Controller, Jon Andreassi – Leader Times, Josh Walzak – Leader Vindicator, Carmen Johnson – Interim Executive Director Planning and Development, William Hamilton – Director of Public Safety

Commissioner Fabian announced that Jon Andreassi from Leader Times was recording the meeting.

PUBLIC COMMENT

None

APPROVAL OF MINUTES / REPORTS

Commissioners' Meeting Minutes

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the minutes for the September 20, 2018 Commissioners' Meeting were approved.

FINANCE REPORT

Purchase Orders for September 25, 2018

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Whiteman, acknowledged the purchase orders for the week of September 25, 2018 in the amount of \$3,749.28.

Purchase Orders for October 2, 2018

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Whiteman, acknowledged the purchase orders for the week of October 2, 2018 in the amount of \$6,212.03.

Financial Transactions for September 2018

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

PERSONNEL REPORT

Personnel Transactions for October 4, 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 October 4, 2018.

RESOLUTION

Resolution #2018-46 Public Health Emergency – Mold Remediation

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2018-46 Public Health Emergency – Mold Remediation.

AGREEMENTS / CONTRACTS

USDA Rural Development

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, acknowledged the action taken to receive an increased grant allocation from the USDA Rural Development through its Housing Preservation Grant Program and the execution of the appropriate documents.

2018 Emergency Management Performance Grant Program

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Hamilton, approved the Fiscal Year 2018 Emergency Management Performance Grant Program Agreement between Armstrong County and Pennsylvania Emergency Management Agency (PEMA).

APPOINTMENT

Armstrong County Airport Authority

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board approved the reappointment of Mr. Anthony Ferrante, 210 Ferrante Place, Vandergrift, PA 15690 to the Armstrong County Airport Authority, for a five-year term to expire September 30, 2023.

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board approved the reappointment of Mr. Rob Yobp, 873 Bear Road, Kittanning, PA 16201 to the Armstrong County Airport Authority, for a five-year term to expire September 30, 2021.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board approved the reappointment of Mr. Mark Kozlosky, 702 S. Harrison St., Kittanning, PA 16201 to the Armstrong County Airport Authority, for a five-year term to expire September 30, 2021.

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board approved the reappointment of Mr. John Lindsey, Iron Bridge Road, Freeport, PA 16229 to the Armstrong County Airport Authority, for a five-year term to expire September 30, 2021.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board approved the reappointment of Mr. Walter Sell, Jr., 1068 Butler Road, Kittanning, PA 16201 to the Armstrong County Airport Authority, for a five-year term to expire September 30, 2022.

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board approved the reappointment of Mr. Brian Morris, 530 E. Brady Road, Kittanning, PA 16201 to the Armstrong County Airport Authority, for a five-year term to expire September 30, 2022.

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board approved the reappointment of Mr. Robert Bower, 150 Southern Ave., Kittanning, PA 16201 to the Armstrong County Airport Authority, for a five-year term to expire September 30, 2023.

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 9:40 am. The next Board of Commissioners' Meeting will be held October 18, 2018 at 9:30 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole,
Chief Administrator

George J. Skamai, Secretary