

BOARD OF COMMISSIONERS' MEETING
March 7, 2019



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, MARCH 7, 2019 AT 9:00 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, Myra Miller – Controller, Carmen Johnson – Assistant Director Planning and Development, Jennifer Bellas – Director Voter Registration, Bill Hamilton – Director Public Safety, Janet Talerico – Executive Director Area Agency on Aging, Darin Alviano – Executive Director Planning and Development, Janet Talerico – Administrator AIBDHP, Kami Anderson – Executive Director AICDAC, Jon Andreassi – Leader Times, Josh Walzak – Leader Vindicator, Clark Whiteman – Taxpayer.

Commissioner Fabian announced that Jon Andreassi, 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 February 21, 2019 Commissioners' Meeting were approved.

FINANCE REPORT

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of February 26, 2019 in the amount of \$2,718.46.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of March 5, 2019 in the amount of \$14,397.67.

Financial Transactions for February 2019

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for February 2019.

PERSONNEL REPORT

Personnel Transactions for March 7, 2019

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Personnel Transactions for March 7, 2019.

PROCLAMATION

Proclamation #2019-03 County Day of Prayer

Mr. Skamai read the proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners adopted Proclamation #2019-03 County Day of Prayer.

RESOLUTION

Resolution #2019-11 Opposing Changes to Human Services Carveout

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, adopted Resolution #2019-11 Opposing House Bill 335 and Senate Bill 268, which would eliminate the current Behavioral Healthchoices (BHC) Program and Remove County Management of Mental Health Services and Merge it with General Health Services.

Resolution #2019-12 Revision to the County of Armstrong Kittanning Borough FY 2015 CDBG to reallocate from Campbell Street Project to the Borough of Kittanning Fair Street Project.

On a motion by Mr. Renshaw, seconded by Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, adopted Resolution #2019-12, revision to the County of Armstrong OBO Borough of Kittanning FY 2015 Community Development Block Grant, to reallocate the remaining \$351.50 from the Campbell Street Reconstruction Project, to the Borough of Kittanning Fair Street Reconstruction Project.

Resolution #2019-13 FY 2019-2020 Local Share / Act 44 Transit Funding

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 #2019-13 FY 2019–2020 Local Share / Act 44 Transit Funding.

AGREEMENTS / CONTRACTS

Freeport Borough #1 & #2

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Bellas, approved the Change of Polling Place for Freeport Borough #1 and #2.

Kiskiminetas Township Orchard Hills North & Orchard Hills South

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Bellas, approved the Change of Polling Place for Kiskiminetas Township Orchard Hills North and Orchard Hills South.

Mission Critical Partners (MCP)

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, pending Solicitor review, the Board of Commissioners approved the Agreement between Armstrong County and Mission Critical Partners (MCP), based on the recommendation of Mr. Hamilton.

Jail Solicitor, Timothy Miller

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 Agreement between Armstrong County and Timothy R. Miller, Solicitor to Armstrong County Prison Board.

APPOINTMENTS

Armstrong County Area Agency on Aging Advisory Board

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the appointment of Ms. Melissa Pruner, Pennsylvania Department of Health, Bureau of Community Health Systems, 245 Butler Road, Suite 1, Kittanning, PA 16201, in the Organization/Agency Representative Category on the Armstrong County Area Agency on Aging Advisory Board for the remainder of a three-year term to expire December 31, 2019.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the appointment of Reverend Philip S. Ramstad, 2352 Lincoln Way, Ford City, PA 16226, in the Organization/Agency Representative Category, on the Armstrong County Area Agency on Aging Advisory Board for the remainder of a three-year term to expire December 31, 2019.

Armstrong County Public Participation Panel (PPP)

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, approved the following appointments to the Armstrong County Public Participation Panel for a two-year term to expire December 31, 2020:

George Kerr, Worthington
John Mazurowski, Freeport
Jen Reddick, Elderton
Alan Tarr, Leechburg
Michael Tharan, New Bethlehem
Thomas M. Filo III, North Vandergrift
Chris Ziegler, Kittanning

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, approved the following re-appointments to the Armstrong County Public Participation Panel for a two-year term to expire December 31, 2020:

Matt Ardeno, Kittanning
Harry Breski, Worthington
Jon Fair, Kittanning
Dan Goldinger, Kittanning
Bill Hamilton, Kittanning
Patti Lynn Johnston, Kittanning
Lynda Pozzuto, Tarentum
Jean Ruffner, Worthington
Gregg Smith, Kittanning
Rob Svitek, Freeport
Sean Taladay, Cowansville
Charlotte Wells, Kittanning
Jack Wilmot, Apollo

OTHER BUSINESS

None

ANNOUNCEMENTS

None

ADJOURN

There being no further business, it was moved by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:29 am. The next Board of Commissioners' Meeting will be held March 21, 2019, at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

George J. Skamai, Secretary