

BOARD OF COMMISSIONERS' MEETING

April 4, 2019



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, APRIL 4, 2019 AT 9:00 A.M. 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, Darin Alviano – Executive Director Planning and Development, Carmen Johnson – Assistant Director Planning and Development, Brigid Beatty – Program Manager Planning and Development, Janet Talerico – Director Area Agency on Aging, Jo Ellen Bowman – Executive Director HAVIN, Chris Ziegler – Allegheny Valley Land Trust, Tonilynne Stirling – President ACMH Auxiliary, Autumn Calhoun – Volunteer ACMH Auxiliary, Grace Anthony – Volunteer ACMH Auxiliary, Jacob Satterfield – Lenape Tech, William Henry – Lenape Tech, Autumn Vorpe-Seyler – President Rotary Club, Clark Whiteman – Resident, Nicholas Vercilla – Leader Times, Josh Walzak – Leader Vindicator

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 March 21, 2019 Commissioners' Meeting were approved.

FINANCE REPORT

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 26, 2019 in the amount of \$ 1,885.29

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 April 2, 2019 in the amount of \$5,100.31.

Financial Transactions for March 2019

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

PERSONNEL REPORT

Personnel Transactions for April 4, 2019

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 April 4, 2019.

PROCLAMATION

Proclamation #2019-02 Sexual Assault Awareness Month

Mr. Fabian read the Proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners adopted Proclamation #2019-02 Sexual Assault Awareness Month.

Proclamation #2019-04 Volunteer Recognition Week

Mr. Skamai read the Proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners adopted Proclamation #2019-04 Volunteer Recognition Week.

Proclamation #2019-05 Fair Housing Month

Mr. Renshaw read the Proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners adopted Proclamation #2019-05 Fair Housing Month.

RESOLUTION

Resolution #2019-17 Revisions to CDBG FFY 2014 Reallocation of Unspent Pre-Agreement funds to General Administration

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, adopted Resolution #2019-17 revision to the County of Armstrong Manor Township, East Franklin Township, Kiskiminetas Township, and Kittanning Borough FFY 2014 CDBG to reallocate the remaining unspent Pre-Agreement allocations to General Administration.

Resolution #2019-18 Revisions to CDBG FFY 2014 Reallocation of Unspent Pre-Agreement funds to General Administration

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, adopted Resolution #2019-18 revision to the County of Armstrong Kiskiminetas Township FFY 2015 CDBG to reallocate the remaining unspent Pre-Agreement funds to General Administration.

Resolution #2019-19 Support of Trail Linking Erie to Pittsburgh

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners based on the recommendation of Ms. Ziegler, adopted Resolution #2019-19 supporting the completion of 270 miles of Trail Linking Erie to Pittsburgh.

AGREEMENTS / CONTRACTS

Shields Asphalt Paving, Inc. – Summary Change Order

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved the Summary Change Order between Armstrong County and Shields Asphalt Paving, Inc., for the decrease in the Grant Street Reconstruction Project cost from \$25,193.40 to \$16,799.39.

Armstrong County Redevelopment Authority, County of Armstrong, Apollo Borough and Apollo-Ridge School District – Land Bank Intergovernmental Cooperation Agreement and Memorandum of Understanding

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Beatty, approved the Land Bank Intergovernmental Cooperation Agreement and Memorandum of Understanding between Armstrong County Redevelopment Authority, County of Armstrong, Apollo Borough and Apollo-Ridge School District.

PennDOT – Multimodal Transportation Fund Grant Agreement

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 Multimodal Transportation Fund Grant Agreement between Armstrong County and PennDOT.

Lee Porter d/b/a Porter Mowing Service – Maintenance Agreement

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 2019 County Bridge Maintenance Agreement between Armstrong County and Lee Porter d/b/a Porter Mowing Service.

ANNOUNCEMENTS

None

OTHER BUSINESS

None

ADJOURNMENT

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 9:41 a.m. The next Board of Commissioners' Meeting will be held April 18, 2019, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

George J. Skamai, Secretary