

BOARD OF COMMISSIONERS' MEETING

June 6, 2019



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JUNE 6, 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, Darin Alviano – Director Planning and Development, Janet Talerico – Executive Director AAA, Laurie Johns – HAVIN, Marlene Kammerdiener – Dairy Promotion, Neill and Evelyn Andritz – The River's Edge, Mary Ann Valasek – Arts on the Allegheny, Chad Hough – Arrowhead Trout Unlimited, Jerry and Cindy Claypool – Dairy Promotion, Josh Walzak – Leader Vindicator, Nick Vercilla – Leader Times.

Commissioner Fabian announced that Nick Vercilla, Leader Times was recording the meeting.

Commissioner Fabian on behalf of the Board of Commissioners called for a moment of silence in observance of the 75th Anniversary of D-day.

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 May 16, 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 May 21, 2019, in the amount of \$151,978.14.

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 May 28, 2019, in the amount of \$724.14.

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 June 4, 2019, in the amount of \$37,119.86.

Financial Transactions for May 2019

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

PERSONNEL REPORT

Personnel Transactions for June 6, 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 June 6, 2019.

PROCLAMATIONS

Proclamation #2019-14 National Dairy 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 #2019-14 National Dairy Month.

Proclamation #2019-15 National Fishing and Boating Week

Mr. Fabian read the Proclamation.

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners adopted Proclamation #2019-15 National Fishing and Boating Week.

Proclamation #2019-16 World Elder Abuse Awareness Day

Mr. Skamai read the Proclamation.

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners adopted Proclamation #2019-16 World Elder Abuse Awareness Day.

RESOLUTIONS

Resolution # 2019- 24 Marcellus Legacy Allocations – Kittanning Hose, Hook & Ladder Company #1

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 #2019-24 Marcellus Legacy Allocation to Kittanning Hose, Hook & Ladder Company #1 in the amount of \$ 3,000.00 for the Moving Vietnam Veteran Memorial Wall displayed in the Kittanning Riverfront Park.

Resolution #2019-25 Marcellus Legacy Allocations – Trout Unlimited

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2019-25 Marcellus Legacy Allocation to Trout Unlimited in the amount of \$500.00.

Resolution #2019-26 Marcellus Legacy Allocations – W.B. Mason

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2019-26 Marcellus Legacy Allocation to W.B. Mason in the amount of \$40,500.00 for AED Units for Armstrong County Fire Departments.

Resolution #2019-27 Revision to Kittanning FFY 2017 Glenn Street Project

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 #2019-27 revision to the County of Armstrong OBO Borough of Kittanning FFY 2017 Community Development Block Grant to reallocate \$12,822.00 from the Glenn Street Reconstruction Project to the Borough of Kittanning Fair Street Reconstruction Project.

Resolution #2019-28 Revision to Kittanning FFY 2018 Colwell Street Project

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 #2019-28, revision to the County of Armstrong OBO Borough of Kittanning FFY 2018 Community Development Block Grant to reallocate \$68,098.90 from the Colwell Street Reconstruction Project to the Glenn Street Reconstruction Project, upon receipt of the County's 2018 fully executed CDBG contract.

AGREEMENTS / CONTRACTS

ARC Manor Addiction Recovery Center

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 agreement between Armstrong County and ARC Manor Addiction Recovery Center.

CS McKee Investment Managers

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Miller, approved the amendment to the agreement between Armstrong County and CS McKee Investment Managers.

Peirce Park Group

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Miller, approved the amendment to the agreement between Armstrong County and Peirce Park Group pending solicitor review.

Commonwealth of Pennsylvania 2018 CDBG Grant

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 2018 CDBG Grant Contract between Armstrong County and Commonwealth of Pennsylvania for \$628,804.00, which includes the 2018 CDBG allocations for the County, East Franklin Township, Kiskiminetas Township, Kittanning Borough, and Manor Township.

Stephanie Jones McFadden, Esquire

On a motion by Mr. Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, based on the recommendation of Mr. Poole, the Board of Commissioners acknowledged the Legal Services Contract between Armstrong County and Stephanie Jones McFadden, at a cost of \$2,400.00 per month.

Young and Associates

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, based on the recommendation of Mr. Alviano, the Board of Commissioners approved the agreement between Armstrong County and Young and Associates.

Senate Engineering

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, based on the recommendation of Mr. Alviano, the Board of Commissioners approved the agreement between Armstrong County and Senate Engineering.

OTHER BUSINESS

None

PUBLIC COMMENT

None

RECESS

A motion to recess the Board of Commissioners' Meeting, and reconvene on Tuesday, June 11, 2019, at 9:00 a.m. was made by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously.

THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING RECONVENED AND WAS CALLED TO ORDER ON MONDAY, JUNE 11, 2019, AT 9:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Jason Renshaw, Commissioner George J. Skamai, Aaron Poole – Chief Administrator, Karen Kintz – Assistant Chief Administrator, Jennifer Bellas – Director of Elections.

AGREEMENTS / CONTRACTS

Dominion Voting Systems, Inc.

On a motion by Mr. Skamai, seconded by Mr. Renshaw, motion carried with two votes in favor, the Board of Commissioners, based on the recommendation of the Board of Elections and Ms. Bellas, approved the agreement with Dominion Voting Systems, Inc. for the purchase of a precinct optical scan voting system with an accessible ballot marking device as required at each precinct, contingent upon final review and approval of the agreement terms and conditions by the County's Solicitor.

OTHER BUSINESS

None

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 9:05 a.m. The next Board of Commissioners' Meeting will be held June 20, 2019, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

George J. Skamai, Secretary