

BOARD OF COMMISSIONERS' MEETING
September 3, 2020



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, SEPTEMBER 3, 2020, AT 9:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Jason Renshaw, Commissioner Pat Fabian, Aaron Poole – Chief Administrator, Karen Kintz – Assistant Chief Administrator, Myra Miller – Controller, Carmen Johnson – Assistant Director Planning and Development, William Hamilton, Public Safety Director, Michael Mollick – Hazmat Coordinator/Trainer, Michael Woodside – Deputy Warden, Philip Rizzo – MCP, Steve Haberman – MCP, Nicholas Vercilla – Leader Times, Josh Wasniak – Leader Vindicator

Commissioner Renshaw announced that Nicholas Vercilla, Leader Times was recording the meeting.

PUBLIC COMMENT

None

APPROVAL OF MINUTES / REPORTS

Commissioners' Meeting Minutes

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the minutes for the August 20, 2020, Commissioners' Meeting were approved.

FINANCE REPORT

On a motion by Mr. Fabian, 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 August 25, 2020, in the amount of \$370,464.92.

On a motion by Mr. Fabian, 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 September 1, 2020, in the amount of \$60,144.62.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, acknowledged the Financial Transactions for August 2020.

PERSONNEL REPORT

Personnel Transactions for September 3, 2020

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Personnel Transactions for September 3, 2020.

RESOLUTIONS

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, adopted Resolution 2020-25 Fair Housing including Fair Housing Officer Designation for the County of Armstrong;

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, adopted Resolution 2020-26 Section 504 Plan Self-Evaluation and Transition Plan Update including Section 504 Officer Designation for the County of Armstrong.

BID AWARD

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Hamilton, awarded the Fiber Replacement Project to DQE in the amount of \$84,000.00 with a monthly reoccurring cost of \$350.00.

AGREEMENTS / CONTRACTS

Municipal Finance Partners, Inc.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Miller on behalf of the Retirement Board, approved the Agreement between the County of Armstrong and Municipal Finance Partners, Inc.

Thomson Reuters – West Publishing Corporation

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Woodside, approved the Agreement between the County of Armstrong and Thomson Reuters – West Publishing Corporation.

Chubb Insured

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Agreement between the County of Armstrong and Chubb Insured.

Lawrence County

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Agreement between the County of Armstrong and Lawrence County.

OTHER BUSINESS

Mr. Renshaw recognized and thanked Bill Hamilton for his many years of service as Director of Public Safety. Mr. Fabian also thanked Mr. Hamilton and welcomed incoming Public Safety Director Michael Mollick.

PUBLIC COMMENT

None

ADJOURNMENT

There being no further business, it was moved by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Commissioners adjourned the Board of Commissioners' Meeting at 9:23 a.m. The next Board of Commissioners' Meeting will be held on September 17, 2020, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary