

BOARD OF COMMISSIONERS' MEETING
March 5, 2020



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, FEBRUARY 20, 2020 AT 9:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Donald K. Myers, Commissioner Jason Renshaw, Commissioner Pat Fabian, Aaron Poole – Chief Administrator, Karen Kintz – Assistant Chief Administrator, Darin Alviano – Executive Director Planning and Development, PJ Wilhelm – Executive Director Tourist Bureau, Carmen Johnson – Assistant Director Planning and Development, Jennifer Bellas – Director of Elections, Myra Miller – Controller, Jon Kovach – Public Works, William Hamilton – Director Public Safety, Chris Kerr – North Apollo VFD, Chris Ziegler – Armstrong Trails, Kimberly Overly – Armstrong Farm Bureau, Jim Mantini – Bradys Bend Township, Don Rosin – Oklahoma EMS, Jeff Walker – Oklahoma EMS, Amber Halliwell – North Apollo VFD, Nicholas Vercilla – Leader Times, Josh Walzak – Leader Vindicator

Commissioner Myers 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 February 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 February 25, 2020, in the amount of \$14,160.80.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of March 3, 2020, in the amount of \$17,228.94.

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

PERSONNEL REPORT

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 March 5, 2020.

RESOLUTIONS

Resolution #2020-09 Marcellus Legacy Allocation Armstrong Trials, Inc.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2020-09 Armstrong Trails, Inc.

Resolution #2020-10 Marcellus Legacy Allocation Armstrong Farm Bureau

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2020-10 Armstrong Farm Bureau.

PROCLAMATIONS

Mr. Myers read the Proclamation

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners adopted Proclamation #2020-04 County Day of Prayer.

BID AWARD

Armstrong County Courthouse and Annex Buildings HVAC Renovations Project

On a motion by Mr. Fabian, seconded by Mr. Renshaw, the Board of Commissioners, voted unanimously to explore costars pricing before awarding a bid for the Armstrong County Courthouse and Annex Buildings HVAC Renovations Project. No action was taken.

AGREEMENTS / CONTRACTS

Commonwealth of Pennsylvania acting through the Pennsylvania Emergency Management Agency (PEMA)

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Hamilton, approved the Agreement between the County of Armstrong and the Commonwealth of Pennsylvania acting through the Pennsylvania Emergency Management Agency (PEMA).

Optical Storage Solutions, Inc. (Landex)

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Agreement between County of Armstrong and Optical Storage Solutions, Inc. (Landex).

Commonwealth of Pennsylvania Keystone Communities Grant Agreement

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved the Agreement between the County of Armstrong and the Commonwealth of Pennsylvania Keystone Communities Grant Agreement.

Change Order #1 between Armstrong County and Ross Schonder, Sterzinger, Cupcheck PC (RSSC) Belmont Complex Upgrades Phase IV Project

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved Change Order #1 to Ross Schonder, Sterzinger, Cupcheck PC (RSSC).

Professional Appraisal Services Contract for Sugarcreek Township S.R. 268 Water Line Extension Project to Serena Appraisal Services, Inc.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, awarded the Professional Appraisal Services Contract for Sugarcreek Township S.R. 268 Water Line Extension Project to Serena Appraisal Services, Inc.

ANNOUNCEMENTS

Upcoming Primary and Act 77 Changes for Public Information

Recognition of Oklahoma EMS Paramedic Donald Rosin

Recognition of Oklahoma EMS EMT Jeffrey Walker

PUBLIC COMMENT

None

ADJOURNMENT

There being no further business, it was moved by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:42 a.m. The next Board of Commissioners' Meeting will be held Thursday, March 19, 2020, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary