

BOARD OF COMMISSIONERS' MEETING
December 17, 2020



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, DECEMBER 17, 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, Cpl. Curtis Guntrum – Pennsylvania State Police, Lt. Eric Simko – Pennsylvania Police, Myra Miller – Controller via Zoom 724-664-7090, Darin Alviano – Executive Director Planning and Development via Zoom 724-766-2400, Nicholas Vercilla – Leader Times via Zoom 724-714-3804, Josh Walzak – Leader Vindicator via Zoom 724-859-8837

MEETING WAS RECORDED.

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 December 3, 2020, Commissioners' Meeting were approved.

FINANCE REPORT

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 purchase orders for the week of December 8, 2020, in the amount of \$44,148.43.

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 purchase orders for the week of December 15, 2020, in the amount of \$8,246.91.

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 2021 Armstrong County Budget.

PERSONNEL REPORT

Personnel Transactions for December 17, 2020

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 Personnel Transactions for December 17, 2020.

RESOLUTIONS

2020-33 Municibid Recycling Center Equipment

On a motion by Mr. Fabian and seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution 2020-33 Municibid Recycling Center Equipment.

2020-34 Municibid Public Works

On a motion by Mr. Renshaw and seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution 2020-34 Municibid Public Works.

AGREEMENTS AND CONTRACTS

2 Krew Inc. d/b/a 2 Krew Security & Surveillance

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 2 Krew Inc. d/b/a 2 Krew Security & Surveillance.

Travelers Insurance

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 the County of Armstrong and Traveler's Insurance.

Jesse McCullough

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 the County of Armstrong and Jesse McCullough.

Jeffrey S. Jessell

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

Armstrong Court Association of Professional Employees (ACAPE)

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 Armstrong Court Association of Professional Employees (ACAPE)

County Commissioners Association of Pennsylvania (CCAP) UC Trust

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 Participation Agreement between the County of Armstrong and County Commissioners Association of Pennsylvania (CCAP) UC Trust.

County Commissioners Association of Pennsylvania (CCAP) UC Trust

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 and Declaration of Trust between the County of Armstrong and County Commissioners Association of Pennsylvania (CCAP) UC Trust.

Freeport Borough

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

Horizon Information Systems

On a motion by Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Miller, approved the Agreement between the County of Armstrong and Horizon Information Systems.

Municipal Finance Partners, Inc.

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

APPOINTMENTS

Housing Authority of Armstrong 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 reappointment of Mr. Larry Ondrizek, 3144 Sportsmen Road, Apollo, PA 15613, as Chairman of the Housing Authority Board for a five-year term, to commence on January 31, 2021, and will expire on February 1, 2026.

Tri-County Workforce Investment Board

- 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 appointment of Ms. Crystal Jack, Executive Director Armstrong County Community Action Agency, 705 Butler Road, Kittanning, PA 16201, to the Tri-County Workforce Investment Board as a Workforce Representative, for an unexpired term commencing December 17, 2020, and expiring September 30, 2022.

Armstrong County Industrial Development Authority

- 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 appointment of Dr. William Kerr, 515 1st Street Extension, Apollo, PA 15613, to the Armstrong County Industrial Development Authority Board, to a five-year term commencing January 1, 2021, and expiring December 31, 2025.

- On a motion by Mr. Renshaw, seconded by Mr. Fabian, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the appointment of Commissioner Donald K. Myers, 450 East Market Street, Kittanning, PA 16201, to the Armstrong County Industrial Development Authority Board, to a five-year term commencing January 1, 2021, and expiring December 31, 2025. Motion carried 2 to 1. Mr. Myers abstained.

Armstrong County Planning Commission

- On a motion by Mr. Fabian, seconded by Mr. Renshaw, the Board of Commissioners, based on the Recommendation of Mr. Alviano, approved the reappointment of Mr. Dave Klingensmith, 111 Apple Drive, Spring Church, PA 15656 as a member of the Armstrong County Planning Commission for a four-year term, commencing on January 1, 2021, and expiring December 31, 2024.

ANNOUNCEMENTS

None

PUBLIC COMMENT

None

ADJOURNMENT

Prior to adjournment Commissioner Myers wished all a Merry Christmas. 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 9:40 a.m. The next Board of Commissioners' Meeting will be held Thursday, January 7, 2021, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary