

BOARD OF COMMISSIONERS' MEETING

March 18, 2021



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, MARCH 18, 2021, 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, James Webb -- Administrative Assistant Commissioners' Office, Carmen Johnson – Assistant Director Planning and Development, Charles Pascal – Public Defender, Seth Myers – NRA representative, Nicholas Vercilla – Leader Times, Josh Walzak – Leader Vindicator

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

PUBLIC COMMENT

None

MEETING REPORT

Commissioners' Meeting Minutes

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the minutes for the March 4, 2021, 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 March 9, 2021, in the amount of \$6,420.98.

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 16, 2021, in the amount of \$4,899.79.

PERSONNEL REPORT

Personnel Transactions for March 18, 2021

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 18, 2021.

PROCLAMATIONS

Proclamation #2021-03 Support of the Second Amendment to the Constitution of the United States

Mr. Myers read the Proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners adopted Proclamation #2021-03 Support of the Second Amendment to the Constitution of the United States.

Proclamation #2021-04 Public Defense Day

Mr. Fabian read the Proclamation

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners adopted Proclamation #2021-04 Public Defense Day

RESOLUTIONS

Resolution #2021-09 Reallocation of FFY 2017 Manor Township CDBG funds from Milo Way Reconstruction Project to Manor Township-wide Housing Rehabilitation 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, adopted Resolution #2021-09, Reallocation of FFY 2017 Manor Township CDBG funds from Milo Way Reconstruction Project to Manor Township-wide Housing Rehabilitation Project.

Resolution #2021-10 Reallocation of FFY 2018 Manor Township CDBG funds from Milo Way and Quay Street Reconstruction Projects to Manor Township-wide Housing Rehabilitation Project.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, adopted Resolution 2021-10, Reallocation of FFY 2018 Manor Township CDBG funds from Milo Way and Quay Street Reconstruction Projects to Manor Township-wide Housing Rehabilitation Project.

AGREEMENTS / CONTRACTS

International Brotherhood of Teamsters Local 538

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Agreement between the County of Armstrong and the International brotherhood of Teamsters Local 538 was tabled.

MECALL Services LLC

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 MECALL Services LLC

Zelenkofske Axelrod LLC

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 Zelenkofske Axelrod LLC.

APPOINTMENTS

Armstrong County Agricultural Land Preservation Board

Aaron Poole, Chief Administrator

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 reappointment of Mr. Paul Stubrick, 291 Cravener Road, Kittanning, PA 16201, to commence on March 1, 2021, expiring on February 28, 2024.

ANNOUNCEMENTS

Mr. Fabian provided an update on the vaccine roll-out, stating there will be 5000 Pfizer and Moderna vaccines shipped to Armstrong County Memorial Hospital and Klingensmith's Drugstores over the next four weeks and thereafter shipments that are more consistent will be received in the County. ACMH and the YMCA are planned clinic sites. Appointment scheduling lines will open at ACMH within the next day or two.

OTHER BUSINESS

None

PUBLIC COMMENT

Nick Vercilla – Leader Times, asked for more information about the MECALL Services Contract.

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 9:32 a.m. The next Board of Commissioners' Meeting will be held Thursday, April 1, 2021, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary