

**BOARD OF COMMISSIONERS' MEETING
APRIL 15, 2021**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, APRIL 15, 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, Darin Alviano – Executive Director Planning and Development, Janet Talerico – Executive Director Area Agency on Aging, Phillip Shaffer – Jail Warden, Myra Miller – Controller, Henry Crawford – Brady's Bend Township Supervisor, Frank Prazenica – Candidate for State 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. Fabian, seconded by Mr. Renshaw, and carried unanimously, the minutes for the April 1, 2021, 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 Ms. Kintz, acknowledged the purchase orders for the week of April 6, 2021, in the amount of \$26,305.89.

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 April 13, 2021 in the amount of \$2,810.50.

PERSONNEL REPORT

Personnel Transactions for April 15, 2021

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 April 15, 2021.

PROCLAMATIONS

Proclamation #2021-05 Volunteer Recognition Week

Mr. Fabian read the proclamation.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners adopted Proclamation #2021-05 Volunteer Recognition Week.

RESOLUTIONS

Resolution #2021-13 Marcellus Legacy Allocation Armstrong County Community Foundation

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 #2021-13, Marcellus Legacy Allocation Armstrong County Community Foundation.

Resolution #2021-14 Revision to County of Armstrong FFY 2016 Community Development Block Grant Sagamore Water Treatment Plant Sanitary Water Discharge Project

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, adopted Resolution #2021-14, Revision to the County of Armstrong FFY 2016 Community Development Block Grant Sagamore Water Treatment Plant Sanitary Water Discharge Project

AGREEMENTS / CONTRACTS

Fire Fighter Sales and Service

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Prison Board and Warden Shaffer, approved the Agreement between the County of Armstrong and Fire Fighter Sales and Service, pending solicitor review.

Roderick B. Grooms, M.D., Paul Patterson, D.O., and Louis J. Gaston, D.C.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Prison Board and Warden Shaffer, approved the Agreement between the County of Armstrong and Roderick B. Grooms, M.D., Paul Patterson, D.O., and Louis J. Gaston, D.C.

Bethesda Foundation for Children

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Agreement between the County of Armstrong and Bethesda Foundation for Children.

Cowanshannock Township Municipal Authority

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 Cooperation Agreement between the County of Armstrong and Cowanshannock Township Municipal Authority,

Cowanshannock Township Municipal Authority

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, approved the 2016 CDBG-CV Cooperation Agreement between the County of Armstrong and Cowanshannock Township Municipal Authority,

Armstrong County Community Action Agency

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 Cooperation Agreement between the County of Armstrong, OBO East Franklin, Kiskiminetas, and Manor Townships, Kittanning Borough and Armstrong County Community Action.

Mechling Shakley Veterans Center

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, approved the Cooperation Agreement between the County of Armstrong and Mechling Shakley Veterans Center.

Armstrong County Community Action Agency

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, approved the Cooperation Agreement between the County of Armstrong, City of Parker and the Armstrong County Community Action Agency.

Parker Personal Care Home

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 Cooperation Agreement between the County of Armstrong, City of Parker and Parker Personal Care Home.

Senate Engineering Company

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 amendment to contract between the County of Armstrong and Senate Engineering Company.

ANNOUNCEMENTS

None

OTHER BUSINESS

None

PUBLIC COMMENT

Nick Vercilla, Leader Times requested an update of the proposed Sports Complex and Armstrong School District position. Mr. Alviano responded stating the Grant Application has been submitted and discussion continues with Armstrong School District officials.

Henry Crawford, Bradys Bend Township Supervisor, asked for direction on Municipality spending of stimulus funds. Mr. Alviano stated the County is anticipating more guidance from State for allowable spending of funds.

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 9:42 a.m. The next Board of Commissioners' Meeting will be held Thursday, May 6, 2021, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary