

**BOARD OF COMMISSIONERS' MEETING
JUNE 3, 2021**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JUNE 3, 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, Michael Mollick – Director Public Safety, Carmen Johnson – Assistant Director Planning and Development, Janet Talerico – Executive Director Area Agency on Aging, Gary Montebell – Director Belmont Complex, Phillip Shaffer – Jail Warden, Robert George – Parks Township Sportsman Association, Rod Artman – Parks Township Sportsman Association, Bill Krafick – Parks Twp Sportsman Association, Bill Aul – Parks Twp Sportsman Association, Tom Scholl – East Franklin Township Resident, Brad Wolfe – East Franklin Township Resident, 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 May 20, 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 May 25, 2021 in the amount of \$17,571.94.

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 June 1, 2021 in the amount of \$3,284.97.

Financial Transactions for May 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, acknowledged the financial transactions for May 2021.

PERSONNEL REPORT

Personnel Transactions for June 3, 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 June 3, 2021.

PROCLAMATIONS

Proclamation #2021-09 World Elder Abuse Awareness Day

Mr. Fabian read the proclamation.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners adopted Proclamation #2021-09 World Elder Abuse Day.

RESOLUTIONS

Resolution #2021-19 Marcellus Legacy Allocations – Parks Township Sportsmen’s Association

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 #2021-19 Marcellus Legacy Allocations – Parks Township Sportsmen’s Association.

BID AWARD

Belmont Complex Chiller Project

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Montebell, awarded a bid for the Belmont Complex Chiller Project to American Arena LLC 1353 Larc Industrial Boulevard, Burnsville, MN 55124 for \$616,069.

AGREEMENTS / CONTRACTS

Federal Insurance Company

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 Agreement between the County of Armstrong and Federal Insurance Company.

Inmate Calling Solutions LLC, d/b/a ICSolutions

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Warden Shaffer, acknowledged the Agreement between the County of Armstrong and Inmate Calling Solutions LLC, d/b/a ICSolutions.

DQE Communications LLC

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Mollick, approve the agreement between the County of Armstrong and DQE Communications LLC.

Schneider Electric

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

Peake

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

Apollo Hose Company #3

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Agreement between the County of Armstrong and Apollo Hose Company #3.

Worthington-West Franklin Joint Parks and Recreation Authority

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 Worthington-West Franklin Joint Parks and Recreation Authority.

Mortimer's Excavating, 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, approved the Change Order for the Sugarcreek Township S.R. 268 Water Line Extension Project between the County of Armstrong and Mortimer's Excavating, Inc.

Ford City Borough

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 the Cooperation Agreement between the County of Armstrong and Ford City Borough.

Rosebud Mining Company

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 Rosebud Mining Company.

ANNOUNCEMENTS

Daniel V. Cooper Recognition of 41 Years of Service

A Certificate was presented to acknowledge 41 Years of Service of Daniel V. Cooper and his retirement from Armstrong County 911. The Commissioners and Director of Public Safety, Mike Mollick commented on Mr. Cooper's time with the County.

OTHER BUSINESS

None

PUBLIC COMMENT

Tom Scholl and Brad Wolfe, residents of East Franklin Township, requested financial help for the extension of a waterline in East Franklin Township. Mr. Fabian asked Mr. Scholl and Mr. Wolfe if they would consider meeting after the meeting adjourned to discuss the matter. Ms. Johnson also stayed to take part in the discussion.

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 9:41 a.m. The next Board of Commissioners' Meeting will be held June 17, 2021 at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary