

**BOARD OF COMMISSIONERS' MEETING
JULY 1, 2021**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JULY 1, 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, Paula McClure – Children, Youth, and Family Services Administrator, Mike Mollick – Public Safety Director, Darin Alviano – Executive Director Planning and Development/Economic Development, Carmen Johnson – Assistant Director Planning and Development, David Stewart – East Franklin Township Supervisor, Dan Goldinger – East Franklin Township Supervisor, Devon Wolfe – East Franklin Township Resident, Brad Wolfe – East Franklin Township Resident, Tom Scholl – East Franklin Township Resident, Anne Cloonan – Leader Times, Evanne Gareis – Leader Vindicator

Commissioner Myers announced that Anne Cloonan, Leader Times and Evanne Gareis, Leader Vindicator are recording the meeting.

PUBLIC COMMENT

None

MEETING REPORT

Commissioners' Meeting Minutes

On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the minutes for the June 17, 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 June 22, 2021 in the amount of \$28,308.35.

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 June 29, 2021 in the amount of \$17,468.41.

Financial Transactions for June 2021

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for June 2021.

PERSONNEL REPORT

Personnel Transactions for July 1, 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 July 1, 2021.

RESOLUTIONS

Resolution #2021-23 Municibid – Sheriff’s Department and Recycling Center

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2021-23, Municibid – Sheriff’s Department and Recycling Center.

AGREEMENTS / CONTRACTS

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 Armstrong County and Schneider Electric.

Avanco

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

Avanco

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the Service Provider Agreement/Addendums between the County of Armstrong and Avanco.

FY 2021-2022 Professional Service Agreements

On a motion by Mr. Renshaw, and seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the FY 2021-2022 Professional Service Agreements between the County of Armstrong and:

- James A. Favero, Esquire – CYF Solicitor
- Tyler S. Heller, Esquire – CYF Assistant Solicitor
- Paula LaStrapes, Esquire – Guardian Ad Litem
- Alternative Community Engagement Solutions – Greensburg, PA
- Carol Patterson – Greensburg, PA
- Children’s Aid Society of Mercer Co. – Mercer, PA
- CSI Corporate Security & Investigations, Inc. – Monaca, PA
- Eric Bernstein, Psy.D. – Pittsburgh, PA
- Family A.C.T.S., Inc. – Ford City, PA
- Family Psychological Associates, LTD. – Kittanning, PA
- Havin, Inc. – Kay’s Cottage – Kittanning, PA
- JusticeWorks YouthCare, Inc. – Pittsburgh, PA
- Menta Psychological, LLC – Indiana, PA
- MHY Family Services – Mars, PA
- Project Point of Light, Inc. – Shippenville, PA

FY 2021-2022 Counsel for Youth Agreements

On a motion by Mr. Renshaw, and seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the FY 2021-2022 Counsel for Youth Agreements between the County of Armstrong and:

- Kimberly Ferringer, Counsel for Youth
- Bradley Hellein, Counsel for Youth
- Lisa Peluso, Counsel for Youth
- Andrew Sacco, Counsel for Youth

Mortimer’s Excavating, Inc.

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 Final Adjusting change Order between the County of Armstrong and Mortimer’s Excavating, Inc.

America First Enterprises LLP d/b/a Oliver Outdoor

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Prison Board, acknowledged the Agreement between the County of Armstrong and America First Enterprises LLP d/b/a Oliver Outdoor.

Rodger and Kathleen John

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 Deed of Easement between the County of Armstrong and Rodger and Kathleen John.

Housing Authority of the County of Armstrong

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 Cooperation Agreement between the County of Armstrong and the Housing Authority of the County of Armstrong.

APPOINTMENTS

Tri-County Workforce Investment Board

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 Mr. Darin Alviano, Executive Director Armstrong County Industrial Development Council, 187 Northpoint Blvd, Freeport, PA 16229, to the Tri-County Workforce Investment Board as Economic Development Representative, for a term commencing July 1, 2021, and expiring September 30, 2023.

Children, Youth and Family Services Advisory Committee

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the appointment of Ms. Cynthia Perpich, 1134 Fourth Avenue, Ford City, PA 16226, to the Children, Youth and Family Services Advisory Committee, for a two-year term expiring December 31, 2021.

ANNOUNCEMENTS

Mr. Myers commended the Planning Department for reaching out to municipalities who had not already applied for the American Rescue Plan funds. Mr. Alviano noted that the deadline to apply for funds has been extended to mid-July.

OTHER BUSINESS

None

PUBLIC COMMENT

An East Franklin Township Supervisor advised the Board of Commissioners that the municipality will match the County's \$150,000 allocation for construction of a water line to service residents with city water and thanked the Commissioners for their assistance with funding. Township officials are currently talking with engineers and have a meeting scheduled with Senator Pittman's Office to discuss the project.

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 9:48 a.m. The next Board of Commissioners' Meeting will be held July 17, 2021, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary