

**BOARD OF COMMISSIONERS' MEETING
THURSDAY, JANUARY 6, 2022**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JANUARY 6, 2022, 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, Roger McMillen – Director Public Works, Mike Mollick – Director Public Safety, Holly Laird – District Manager Armstrong Conservation District, Jessica Schaub – Armstrong Conservation District, Kathy Heilman – Community Development Assistant Director Planning and Development, Carmen Johnson – Assistant Director Planning and Development, Darin Alviano – Executive Director Planning and Development/Economic Development, Terry Bish – Deputy Sheriff, Frank Pitzer – Sheriff, Myra Miller – Controller, Justin Nolder – Executive Director ACCL/ODC, Eric Simko – PA State Police, Nick Elliott – Pa State Police, Ami Dimaio – Resident, Abby Karg – Leader Times, Josh Walzak – Leader Vindicator

Commissioner Myers announced that Abby Karg, 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 December 16, 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 December 21, 2021, in the amount of \$5,835.24.

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 January 4, 2022, in the amount of \$3,029.55.

Financial Transactions for December 2021

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

PERSONNEL REPORT

Personnel Transactions for January 6, 2022

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 January 6, 2022.

PROCLAMATIONS

Proclamation #2022 – 01 – National Law Enforcement Appreciation Day ~ January 9, 2022

Mr. Renshaw read the proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners adopted Proclamation #2022-01

RESOLUTIONS

Resolution #2022-01– County of Armstrong OBO Borough of Kittanning – Revision of 2019 State Community Development Block Grant (CDBG) Funds

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, adopted Resolution #2022-01 - County of Armstrong OBO Borough of Kittanning – Revision of 2019 State Community Development Block Grant (CDBG) Funds

AGREEMENTS / CONTRACTS

Farmland Preservation Fund

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 Certification of Funds for the 2022 Program Year Farmland Preservation Fund.

Special Medical Response Team

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 Special Medical Response Team.

Horizon Information Systems

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 Horizon Information Systems.

Renwick Brothers Mechanical Contractors

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, acknowledged the award of Contract to Renwick Brothers Mechanical Contractors – HVAC Work at Armstrong County Courthouse, Annex Building, and Former Jail.

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 Ms. Heilman, approved the Cooperation Agreement between the County of Armstrong and Cowanshannock Township Municipal Authority.

Kittanning Borough

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

North Apollo Borough

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, approved the Cooperation Agreement between the County of Armstrong and North Apollo Borough.

Shields Asphalt Paving

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, approved Change Orders #1 and #2 between the County of Armstrong and Shields Asphalt Paving.

Charles A. Pascal, Esquire

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 Charles A. Pascal, Esquire.

Public Defenders

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 Agreements between Public Defenders Debra Yost, Esquire, James H. Wray, Esquire, and Preston T Younkins, Esquire.

APPOINTMENTS

Friends of the Belmont 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 appointments of the following individuals to serve on the Friends of the Belmont Board for a one-year term commencing with the certification date of the nonprofit:

- Mr. Tyler Heller, 216 N. Jefferson Street Kittanning, PA 16201
- Ms. Cheryl Clark, 108 S. Race Street, Worthington, PA 16262
- Ms. Kimberly Pivetta, 501 Cleveland Street, Kittanning, PA 16201
- Ms. Sondra Fleeger, 130 Venwick Drive, Kittanning, PA 16201
- Mr. Bret Atwood, 381 Arthur Street, Kittanning, PA 16201

ANNOUNCEMENTS

- 1) Commissioners' Meetings for 2022 will be held the First and Third Thursdays of each month beginning at **9:00 a.m.** in the Commissioners' Conference Room.
- 2) Salary Board Meetings for 2022 will be held the First and Third Wednesdays of each month beginning at **9:00 a.m.** in the Commissioners' Conference Room.
- 3) Prison Board Meetings for 2022 will be held the Second Thursday of each month beginning at **8:30 a.m.** in the Warden's Conference Room, Armstrong County Jail.
- 4) Retirement Board Quarterly Meetings for 2022 will be held on Wednesdays beginning at **10:30 a.m.** on March 9, June 8, September 14, and December 14 in the Commissioners' Conference Room.
- 5) Armstrong High School 7th and 8th grade students will be permitted to attend River Hawks Varsity hockey games. Mr. Fabian commended Armstrong School District for the disciplinary action taken against the students for their actions at the Armstrong River Hawks hockey game. He also stated the County has made changes to security protocols at the Belmont Complex.
- 6) Amy Cirrincione was recognized on the occasion of her retirement after 20 of service. Roger McMillen, director of Public Works, stated that Ms. Cirrincione did an outstanding job at the Courthouse.
- 7) A check was presented to Justin Nolder, Executive Director and Jessica Schaub, Board of Directors President, Armstrong Center for Community Learning – Outdoor Discovery Center at Crooked Creek – Marcellus Legacy Funds Resolution #2021-38, Adopted November 4, 2021. Mr. Nolder thanked the Board of Commissioners noting an increase in programs being offered to the community.

OTHER BUSINESS

None

PUBLIC COMMENT

None

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 9:39 a.m. The next Board of Commissioners' Meeting will be held Thursday, January 20, 2022, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary