

BOARD OF COMMISSIONERS' MEETING
Thursday, June 2, 2022



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JUNE 2, 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, Janet Talerico – Executive Director Area Agency on Aging, Kathy Heilman – Community Development Assistant Director Planning and Development, Darin Alviano – Executive Director Planning and Development, Carmen Johnson – Assistant Director Planning and Development, Frank Pitzer – Sheriff, Marlene Kammerdiener – Armstrong County Dairy Farm Promotion, Sarah Peterson – Bowser Dairy Farm, Terry Rupp – PA Farm Bureau, Dennis Phillips – Leader Times, Josh Walzak – Leader Vindicator

Commissioner Myers announced that Dennis Phillips, 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 May 19, 2022 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 May 17, 2022 in the amount of \$23,606.01.

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 24, 2022 in the amount of \$47,613.87.

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 May 31, 2022 in the amount of \$24,765.07.

Financial Transactions for May 2022

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for May 2022.

PERSONNEL REPORT

Personnel Transactions for June 2, 2022

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 June 2, 2022.

PROCLAMATIONS

Proclamation #2022-14 – National Dairy Month

Mr. Renshaw read the proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners adopted Proclamation #2022-14

Proclamation #2022-15 – 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 #2022-15

RESOLUTIONS

Resolution #2022-25 – Marcellus Legacy Allocation – Freeport International Baseball Invitational

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 #2022-25 Marcellus Legacy Allocation – Freeport International Baseball Invitational.

Resolution #2022-26 – Marcellus Legacy Allocation – Downtown Kittanning Revitalization Project

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 #2022-26 Marcellus Legacy Allocation – Downtown Kittanning Revitalization Project.

Resolution #2022-27 – Marcellus Legacy Allocation – Ford City Renaissance Committee Partnership

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 #2022-27 Marcellus Legacy Allocation – Ford City Renaissance Committee Partnership.

Resolution #2022-28 – Revision to the County of Armstrong FFY 2020 CDBG

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, adopted Resolution #2022-28 Revision to the County of Armstrong FFY 2020 CDBG.

Resolution #2022-29 Support of Highway Safety Grant Submission

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 #2022-29 Support of Highway Safety Grant Submission.

AGREEMENTS AND CONTRACTS

Armstrong Trails, Inc.

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 Assignment and Assumption of Option Agreement between the County of Armstrong and Armstrong Trails, Inc.

Armstrong Trials, Inc.

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 Memorandum of Understanding between the County of Armstrong and Armstrong Trails, Inc.

Tim Fouse Excavating LLC – Change Order #1

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, tabled Change Order #1 – Tim Fouse Excavating LLC. No action taken.

Roderick B. Groomes, M.D., Paul Patterson, D.O., Dr. Louis J. Gaston, D.C.

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 Addendum to Agreement for Medical Services between the County of Armstrong and Roderick B. Groomes, M.D., Paul Patterson, D.O., Dr. Louis J. Gaston, D.C.

Cathleen Beere

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, tabled the Consulting Agreement between the County of Armstrong and Cathleen Beere.

ANNOUNCEMENTS

None

OTHER BUSINESS

None

PUBLIC COMMENT

None

ADJOURNMENT

There being no further business, it was moved by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously; the Commissioners adjourned the Board of Commissioners’ Meeting at 10:02 a.m. The next Board of Commissioners’ Meeting will be held June 16, 2022 at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary