

**BOARD OF COMMISSIONERS' MEETING
DECEMBER 1, 2022**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, DECEMBER 1, 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, Carly Hileman – CYFS Fiscal Officer, Gary Montebell – Director Belmont Complex, Holly Laird – District Manager Armstrong Conservation, James Webb – Elections Director/Chief Registrar, Sheriff Frank Pitzer, Brian Hillard – Sustainable Energy Fund, Elaine Evosevic-Loada – Sustainable Energy Fund, Darlene Smail – resident, Anthony Shea – resident, 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. Renshaw, seconded by Mr. Fabian, and carried unanimously, the minutes for the November 10, 2022 Commissioners' Special Meeting were approved.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the minutes for the November 17, 2022 Commissioners' Special 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 November 22, 2022, in the amount of \$6,600.55.

Financial Transactions for November 2022

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

PERSONNEL REPORT

Personnel Transactions for December 1, 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 December 1, 2022.

RESOLUTIONS

Resolution #2022-46 RACP Grant

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 #2022-46 RACP Grant.

AGREEMENTS AND CONTRACTS

Family Counseling Center of Armstrong County

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 agreement between the County of Armstrong and Family Counseling Center of Armstrong County.

Quadient

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Hileman, approved the Agreement with Quadient.

FY 2022-2023 Placement Provider of Service Agreements

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Hileman, approved the Agreements with the County of Armstrong and

- Appalachian Youth Services – Uniontown, PA
- Adelphoi Village – Latrobe, PA
- Taylor Diversion Programs, Inc. – Tionesta, PA

Freeport Area Hockey Board

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

APPOINTMENTS

Armstrong Conservation District Board of Directors

- a. On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Laird, approved the reappointment of Mr. Andrew Kimmel, 169 Idaho Road, Shelocta, PA 15774, to serve on the Armstrong Conservation District Board of Directors as Chairman (Farmer Director) for a four year term, commencing on January 1, 2023, and expiring December 31, 2026.
- b. On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Laird, approved the reappointment of Mr. Jason Renshaw, 450 East Market Street, Kittanning, PA 16201, to serve on the Armstrong Conservation District Board of Directors, (County Commissioner Director) for a one-year term, commencing January 1, 2023, and expiring December 31, 2023. Mr. Renshaw abstained.

ANNOUNCEMENTS

Mr. Myers announced that turkey distribution at Food Bank is underway. He extended the gratitude of the Board of Commissioners to the volunteers and Community Action, who helped with distribution, and thanked the businesses that supported this to make it possible. Mr. Myers reported visits to the local businesses are continuing.

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 9:20 a.m. The next Board of Commissioners' Meeting will be held December 15, 2022 at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary