

COMMISSIONERS' PUBLIC MEETING
April 18, 2012

The Armstrong County Board of Commissioners' Public Meeting was called to order on Wednesday, April 18, 2012, at 1:30 pm in the Commissioners' Conference Room with the following in attendance: Commissioner David K. Battaglia, Commissioner Robert T. Bower, Commissioner Richard L. Fink, George J. Skamai, Chief Clerk, Mitch Fryer – Leader Times, Josh Walzak – Leader Vindicator, Tammie Gaff – Armstrong County Controller's Office, Gary Montebell – Director, Belmont Complex, Myra Miller – Armstrong County Controller, Carmen Johnson – Assistant Director, Armstrong County Planning & Development, David Mansour – Director, Health Center, Roy Carney – Director, Armstrong County Public Works, Wendy Buzard – Director of Elections / Chief Registrar, Bill Braun – Senate Engineering, Michael Nortrup – ICP Pharmacy, Ron Kutsch – Power Contracting Company, Rex Redergs – Hey Electric, Laura Regelman – Renick Brothers, Sandy Hockenberry – Mission Pharmacy, Vince Politi – Mission Pharmacy

Mr. Battaglia announced that this meeting is being recorded. He later explained that the meeting was being held a day earlier than normal to accommodate the schedule of the Made in PA Expo that will be held tomorrow and Friday.

APPROVAL OF MINUTES

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the minutes for the April 5, 2012 Public Meeting were approved.

BID OPENING

Armstrong County Mowing Bids

Mr. Carney explained that the county subcontracts mowing in various locations throughout the county. He stated that the Elderton Heights and Back Acreage will be awarded separately at a later date by the Non-Profit Housing Authority.

Ms. Miller announced that they have received the following four bids for mowing:

Company	Canfield Holmes	422 Tower	Elderton Heights	Back Acreage
HLS Lawn care	\$88	\$30	\$129	\$365
Ron Denny	\$85	\$23	\$150	\$300
Shick Contracting	\$150	\$40	\$75	N/A
Keith Crawford	\$80	\$25	-	-

After review and tabulation Mr. Carney recommended that the bid be awarded to Keith Crawford of Kittanning at the combined bid price of \$105.00.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, based on the recommendation of Mr. Carney, the Commissioners approved the bid award for Armstrong County mowing to Keith Crawford of Kittanning.

Electrical Portion of the Belmont Complex Upgrades Project

Mr. Braun explained that this is a rebid for the Belmont Complex Upgrades to the HVAC and Electrical Portion, the scope of the project has been reduced in an effort to attract more bids.

Ms. Miller announced that the following five bids were received for the electrical portion:

Bidders	City	Envelope Titled & Sealed	Bid Bond or Check	Electrical Bid	Retaining Wall
Armstrong County Electric, Inc.	Kittanning	Yes	Yes	\$357,000	\$8,000
Fuellgraf Electric Co.	Butler	Yes	Yes	\$252,000	\$10,000
Hey Electric Co. L.P.	Butler	Yes	Yes	\$342,500	\$14,595
Power Contracting	Carnegie	Yes	Yes	\$267,000	\$13,222
Right Electric, Inc.	Butler	Yes	Yes	\$258,888	\$14,580

Ms. Miller announced that the following three bids were received for the Heating Ventilation and Air Conditioning portion of the Belmont Complex Upgrades:

Bidders	City	Envelope Titled & Sealed	Bid Bond or Check	HVAC Bid
McRandel Co. Inc.	Pittsburgh	Yes	Yes	\$135,600
Professional Mechanical Sales	Cheswick	Yes	Yes	\$105,900
Renick Bros.	Slippery Rock	Yes	Yes	\$107,000

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the bid award for the Electrical Portion and the HVAC of the Armstrong County Belmont Complex upgrades project was tabled for review and tabulation until later in the meeting.

After further review, Mr. Fink made a motion, and it was seconded by Mr. Bower and carried unanimously, that the electrical bids for the Belmont Complex Upgrades remain tabled for further review and tabulation.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, pending the review of the county solicitor, and on the recommendation of Mr. Braun, the Commissioners awarded the HVAC bid of the Belmont Complex Upgrades to Professional Mechanical Sales of Cheswick for a bid price of \$105,900.00.

Armstrong County Health Center Pharmacy Service Provider

Ms. Miller opened bids from the following four pharmacies:

- Leechburg Long Term Care Pharmacy, Leechburg, PA
- Mission Pharmacy Services, Kittanning, PA
- ICP Care, Sharpsville, PA
- Diamond Pharmacy, Indiana, PA

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the bid award for Armstrong County Health Center Pharmacy Bids was tabled for review and tabulation until the next Public Meeting on May 3, 2012.

PROCLAMATIONS

Adopt Proclamation 2012-13 Sergeant Joseph M. Garrison Memorial Bridge

Mr. Battaglia read aloud the proclamation; it recognized the sacrifice that Sergeant Joseph Garrison made when he lost his life while serving in the United States Military and announced that the bridge which connects Armstrong County and Clarion County along Route 66 and 28 over Redbank Creek will be renamed in his honor.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Commissioners adopted Proclamation 2012-13 Sergeant Joseph M. Garrison Memorial Bridge.

AGREEMENTS / CONTRACTS

Walker International Events, Inc. Lease Agreement

Mr. Montebell stated that the Walker Brothers Circus will be held at the Belmont on April 28, 2012.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, based on the review of the county solicitor, the Commissioners approved the lease agreement between Armstrong County and Walker International Events, Inc.

Pittsburgh Technology Council Lease Agreement

Mr. Montebell stated that the Made in PA Expo will be held at the Belmont at the end of this week.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, based on the review of the county solicitor, the Commissioners approved the lease agreement between Armstrong County and Pittsburgh Technology Council.

Amedisys Hospice LLC Nursing Facility Services Agreement

Mr. Mansour requested that the contracts be approved with Amedisys which provide extensions on service time and additional service providers. He clarified that the service is based out of Pittsburgh and is expanding their services into Armstrong County.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, based on the review of the county solicitor, the Commissioners approved the Nursing Facility Services Agreement between Armstrong County and Amedisys Hospice LLC.

Amedisys Hospice LLC Respite Care Addendum

Mr. Mansour described Respite Care as an opportunity for patients under hospice care to stay in the Armstrong County Health Center for a short time when their family and care givers cannot be with them.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, based on the review of the county solicitor, the Commissioners approved the Respite Care Addendum between Armstrong County and Amedisys Hospice LLC.

Amedisys Hospice LLC General Inpatient Services

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, based on the review of the county solicitor, the Commissioners approved the Inpatient Services Agreement between Armstrong County and Amedisys Hospice LLC.

Dominion Voting Systems, Inc. Software License Agreement

Ms. Buzard stated that this is the software agreement for the ballots; it is the same company and cost as last year.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, based on the review of the county solicitor and the recommendation of Ms. Buzard, the Commissioners approved the software license agreement between Armstrong County and Dominion Voting Systems, Inc.

RESOLUTION

Resolution 2012-02 Rayburn Township Volunteer Fire Department Donations of Outdated & Unused Computers

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Commissioners approved Resolution 2012-02 Rayburn Township Volunteer Fire Department Donation of Outdated and Unused Computers.

Resolution 2012-03 Kittanning Borough Revisions to FY 2008 CDBG Program

Ms. Johnson stated that the Community Development Block Grant funds from 2008 for a boiler replacement project are being transferred to the roofing project of Kittanning Hose Company Number 1.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, based on the recommendation of Ms. Johnson and Kittanning Borough, the Commissioners approved Resolution 2012-03 Kittanning Borough Revisions to FY 2008 CDBG Program.

OTHER BUSINESS / PUBLIC COMMENT

Voter ID Law

Ms. Buzard stated that mandatory ID will be in effect for the November Election. She explained that at the Primary Election they will announce and prepare each voter for the fall requirement.

The Commissioners announced that the Allegheny Valley Land Trust will be offering a Right of Way for the access of fiber optics necessary for the Radio Project along a three mile corridor. They plan to execute the agreement at the Work Session to be held Tuesday, April 24, 2012.

ADJOURN

There being no further business, it was moved by Mr. Bower, seconded by Mr. Fink and carried unanimously; the Commissioners adjourned the Public Meeting at 2:10 pm. The next Public Meeting will be held Thursday, May 3, 2012 at 1:30 pm.