

**COMMISSIONERS' PUBLIC MEETING**  
**May 17, 2012**

The Armstrong County Board of Commissioners' Public Meeting was called to order on Thursday, May 17, 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, Tim Karan – Leader Times, Josh Walzak – Leader Vindicator, Jonathan Weaver – Kittanning Paper, Myra Miller - Armstrong County Controller, Tammie Gaff – Armstrong County Controller's Office, Rich Palilla – Executive Director, Armstrong County Planning & Development, Carmen Johnson – Assistant Director, Armstrong County Planning & Development, Maryanne Koleny – Director of Human Resources, David Mansour – Director, Armstrong County Health Center, Tammy Calderone – Armstrong – Indiana Behavioral and Developmental Health Program, Ron Olsen – Olsen & Associates

Mr. Battaglia announced that this meeting is being recorded.

**APPROVAL OF MINUTES**

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the minutes for the May 3, 2012 Public Meeting were approved.

**BID OPENING**

**Apollo Borough Business & Industrial Park Access Road Project**

Ms. Johnson stated that today's bid opening will be for the access road in Apollo Borough. She explained that it will be funded by two Economic Development Initiative Grants in the amount of 388,000.00.

Mr. Olsen extended his appreciation for the cooperation that Armstrong County has extended to the Apollo Borough Area for this project. He detailed the road that will be built along the river and how the property has been cleared for use and will now be marketable.

Ms. Miller announced that the following three bids have been received for the Apollo Borough Business & Industrial Park Access Road Project:

Bidders	Town	Envelope & Title	Bid Bond or Check	Total Bid Amount
Gregori Construction & Engineering	Sarver	Yes	Yes	\$378,791
Mele & Mele & Sons	Braddock	Yes	Yes	\$439,312.45
Tedesco Construction Company	Pittsburgh	Yes	Yes	\$389,936.06

On a motion by Mr. Fink, seconded by Mr. Bower, and carried unanimously, the bid for the Apollo Borough Business & Industrial Park Access Road Project has been tabled for review and tabulation.

## **ORDINANCE**

### **Adopt Ordinance 2012-5 Administration of the 9-1-1 Emergency System**

Mr. Brozenick stated that the ordinance was written by Mr. McClister, the county solicitor and is connected to an agreement that will be approved later on the agenda.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Commissioners adopted Ordinance 2012-5 Administration of the 9-1-1 Emergency System.

## **AGREEMENTS / CONTRACTS**

### **RSSC Architecture**

Mr. Palilla stated that this is for the next phase of the Belmont Renovation Project and will address the entrance way, concession area and handicap accessibility. He listed RSSC Architecture's recent credentials as the YMCA facilities in Kittanning and Cranberry Township.

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 Mr. Palilla, the Commissioners approved the Agreement between Armstrong County and RSSC Architecture.

### **U.S. Army Corps of Engineers**

Mr. Brozenick explained that this contract is requested due to the need to relocate a tower site onto land owned by the U.S. Army Corps of Engineers and noted that it will be at no cost to the 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 Easement Agreement between Armstrong County and U.S. Army Corps of Engineers.

### **WestCORE**

Mr. Brozenick stated that this agreement will enable eight different counties to work together on the Radio Project.

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 Agreement between Armstrong County and WestCORE.

### **Armstrong County Health Center & Diamond Pharmacy**

Mr. Mansour stated that upon review and tabulation the lowest qualified bid from the previous Public Meeting was Diamond Pharmacy. He confirmed that their contract with the Armstrong County Health Center will commence in June 2012.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, pending the review of the county solicitor, the Commissioners approved the Pharmacy Agreement for the Armstrong County Health Center between Armstrong County and Diamond Pharmacy.

Dr. Daniel Molscan

Mr. Mansour explained that Dr. Molscan provides podiatry care to the residents of the Health Center.

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 Podiatrist Service Agreement between Armstrong County and Dr. Daniel Molscan.

Dr. James E. Meehan

Mr. Mansour stated that Dr. Meehan of Kittanning has provided optometry care to the residents of the Health Center for over 20 years.

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 Optometrist Service Agreement between Armstrong County and Dr. James E. Meehan.

Dr. Steven Bono

Mr. Mansour stated that Dr. Bono has also been a long term provider at the Health Center, providing dental work and denture work on an as needed basis.

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 Dental Consultant Agreement between Armstrong County and Dr. Steven Bono.

Summit Senior Services

Mr. Mansour stated that Summit Senior Services works in conjunction with Citizen's Security Life Insurance to provide routine exams for the residents in need of medical assistance at no cost to them or the county.

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 Agreement between Armstrong County and Summit Senior Services.

**RESOLUTION**

Resolution 2012-05 Selling Electronic Typewriter to Ms. King

Mr. Battaglia described the equipment as usable but not utilized by the county; after a bidding process, it has been determined that Ms. King has been awarded the typewriter.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Commissioners approved the adoption of Resolution 2012-05 the selling of an electric typewriter between Armstrong County and Ms. Linda King.

Resolution 2012- 06 Application for CDBG Funds Appropriated for FFY 2012 On Its Own Behalf and OBO of the Four Entitlement Municipalities

Ms. Johnson explained that this is the county’s annual Community Development Block Grant application with entitlement to the following townships and boroughs:

East Franklin Township	\$80,558
Kiskiminetas Township	\$85,932
Kittanning Borough	\$80,273
Manor Township	\$81,643
Armstrong County Entitlement	\$243,270

She stated that there will also be some programming available by using reallocated funds.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, pending the review of the solicitor, the Commissioners approved the adoption of Resolution 2012-06 Application for CDBG Funds appropriated for FFY 2012 on its own behalf and on behalf of the four Entitlement Municipalities.

Resolution 2012- 07 Fair Housing

Ms. Johnson stated that the annual application for CDBG allocations requires a Fair Housing Resolution.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, pending the review of the solicitor, the Commissioners approved the adoption of Resolution 2012-07 for Fair Housing.

**OTHER BUSINESS / PUBLIC COMMENT**

Administrator Position for Armstrong – Indiana Behavioral & Developmental Health Program

Ms. Koleny stated that Ms. Tammy Calderone has been serving as the interim director of the A-I BDHP since February. She recommends that Ms. Calderone be selected effective May 24, 2012, pending the acceptance of Indiana County Commissioners at their Public Meeting next week. The Board of Commissioners expressed their confidence in Ms. Calderone as the most qualified and capable of all the candidates that they interviewed.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, pending the approval of Indiana County, the Commissioners approved appointing Ms. Calderone as the Administrator of the Armstrong – Indiana Behavioral & Developmental health Program.

Project 365 – 2011 Photo of the Year Certificate

Ms. Ball explained that Project 365 is a photo contest that the Tourist Bureau promotes where area residents submit their photos for selection as the top photo. She announced that this year's winner is Denise Brinsfield; she has received a certificate and photography equipment.

### **ANNOUNCEMENTS**

Ms. Johnson announced that the Nonprofit Housing Corporation of Armstrong County has two positions open on its Board of Directors. She explained that they are responsible for administering housing grant programs throughout the county. Mr. Battaglia announced that if anyone is interested in filling these positions, please contact Carmen Johnson, Assistant Director, Armstrong County Planning and Development at 724-548-3223.

Ms. Miller requested some clarification of cost for the RSCC Architecture Contract. Mr. Palilla explained the formula that is used for pricing. Ms. Miller also requested the selling price for the typewriter that was sold by the county and was informed that the amount was sixty dollars.

### **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 2:05 pm. The next Public Meeting will be held Thursday, June 7, 2012 at 1:30 pm.