

COMMISSIONERS' PUBLIC MEETING
June 7, 2012

The Armstrong County Board of Commissioners' Public Meeting was called to order on Thursday, June 7, 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, Jonathan Weaver – Kittanning Paper, Myra Miller - Armstrong County Controller, Carmen Johnson – Assistant Director, Armstrong County Planning & Development, Lori Leard – Protective Services Supervisor, Area Agency on Aging, Denny Demangone – Administrator, Children, Youth & Family Services, Dave Hogue – Warden, Armstrong County Jail, Kevin Shepard – Deputy Warden, Armstrong County Jail, Randy Brozenick – Director, Armstrong County Public Safety, Steve Moore – Walker Motor Company.

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 17, 2012 Public Meeting were approved.

BID OPENING

Armstrong County Coroner's Vehicle – 2011 GMC Acadia SLT AWD

Ms. Miller stated that one bid was received from Walker Motor of Kittanning for \$35,328.00.

On a motion by Mr. Fink, seconded by Mr. Battaglia and carried unanimously, the Board of Commissioners accepted the bid for the Armstrong County Coroner's Vehicle – 2011 GMC Acadia SLT AWD from Walker Motor Company in the amount of \$35,328.00.

BID AWARD

Apollo Borough Business & Industrial Park Access Road Project

Ms. Johnson explained that at the May 17, 2012 Public Meeting three bids were received and it has been determined that they were all over-budget. She recommended that all three bids be rejected and that the project be advertised for re-bidding. Ms. Johnson clarified that the re-bidding will involve scaled down work parameters to fit within the budget guidelines.

On a motion by Mr. Fink seconded by Mr. Bower and carried unanimously, based on the recommendation of Ms. Johnson, the Commissioners rejected all bids received for the Apollo Borough Business & Industrial Park Access Road Project.

PROCLAMATIONS

Adopt Proclamation 2012-15 World Elder Abuse Awareness Day

Mr. Fink read aloud the proclamation.

Ms. Leard stated that the Area Agency on Aging receives an average of eight to ten reports of elder abuse per month, but noted that so far this year they have received 103 reports. She estimated that fifty percent have substantial claims and that she is thankful that they are able to assist all those in need of help. Ms. Leard expressed her appreciation to the Board of Commissioners for their support of the Area Agency on Aging Program. They commended her and the agency on the work they do on behalf of the county's elderly.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Commissioners adopted Proclamation 2012-15 World Elder Abuse Awareness Day.

AGREEMENTS / CONTRACTS

Affordable Services, Inc.

Ms. Johnson requested that the Commissioners approve the contract with Affordable Services, Inc. to test for lead in homes. She stated that a grant has been received and after accepting three qualified bids it was determined that Affordable Services, Inc. was the lowest bid and is not to exceed \$5,000.00.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, based on the recommendation of Ms. Johnson and pending the review of the county solicitor, the Commissioners approved the contract between Armstrong County and Affordable Services, Inc.

Rhino Construction, Inc. for Bridge Maintenance

Ms. Johnson stated that bridge maintenance on the McKee Bridge in West Franklin Township and the Yatesboro Bridge in Cowanshannock Township would be covered under this contract with Rhino Construction, Inc. in the amount of \$12,750.00. She noted that the maintenance cost is being paid for from the Liquid Fuels Fund.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, pending the review of the county solicitor, the Commissioners approved the Bridge Maintenance Agreement between Armstrong County and Rhino Construction.

Change Order #01-003 ARCON

Mr. Brozenick stated that the contractor of the Emergency Operating Center found a substitute for the flooring material that meets the specs at a lower cost. He listed the savings as over \$800.00.

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 Change Order #01-003 between Armstrong County and ARCON for credit on flooring in the UPS Room of the Emergency Operating Center.

Change Order #04-002 Right Electric, Inc. for Breaker Upgrade

Mr. Brozenick explained that it was determined that the breaker at the Emergency Operating Center needs to be upgraded to a 14 grade breaker at an additional cost of \$1,400.00.

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 Change Order #04-002 between Armstrong County and Right Electric, Inc. for a Breaker Upgrade.

Change Order #04-003 Right Electric, Inc. for Security Add

Mr. Brozenick detailed the options that are necessary for the Security Add at the Emergency Operating Center. This is an additional \$36,000 cost to complete the security system.

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 Change Order #04-003 between Armstrong County and Right Electric, Inc. for Security Add.

Contract Extension with Zelenkofske Axelrod, LLC Professional Services

Ms. Miller stated that this is a two year extension of the last contract.

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 Contract Extension between Armstrong County and Zelenkofske Axelrod, LLC Professional Services.

2011- 2012 Purchase of Service Agreements for Providers of Child Placement Services

- Adelphoi
- George Jr. Republic
- Family Services of NW PA
- Hermitage House
- Mars Home
- Northwestern Human Services
- Pressley Ridge
- The Bradley Center
- Perseus House
- Ward Home

Mr. Demangone stated that this is the final ten of approximately 25 providers. He stressed that these contracts are on an as needed basis and that not all providers are used throughout the year but are in place if needed.

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 2011 – 2012 Purchase of Service Agreements between Armstrong County and the ten providers listed above.

The Board of Commissioners recognized Children, Youth and Family Services on their recently received Full Compliance Certification. The Commissioners extended their appreciation to the staff for their efforts and hard work.

DSI-ITI Inmate Telephone Vending Amendment – Contract Extension

Mr. Hogue recommended that the county extends the phone service contract with DSI-ITI for an additional five years at the same rate. He stated that they offer the highest commission rate and best services and will receive some additional upgrades including the “Evolution” System. Mr. Hogue stated their services keep the Armstrong County Jail fitted with the most up to date 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 contract extension between Armstrong County and DSI – ITI Inmate Telephone.

RESOLUTION

Resolution 2012-08 Modification of County’s 2008, 2009, and 2010 CDBG

Ms. Johnson explained that the resolution will approve modification of the funds from 2008, 2009 and 2010 CDBG to be used in conjunction with the 2012 CDBG Funds. These funds were from Ford City Borough’s lateral project that was completed under budget.

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 adoption of Resolution 2012-08 for Modification of County’s 2008, 2009 and 2010 CDBG.

OTHER BUSINESS / PUBLIC COMMENT

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Commissioners acknowledged the Financial Transactions for May 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 1:47 pm. The next Public Meeting will be held Thursday, June 21, 2012 at 1:30 pm.