

**COMMISSIONERS' PUBLIC MEETING
July 19, 2012**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS PUBLIC MEETING WAS CALLED TO ORDER ON THURSDAY, JULY 19, 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, Rich Palilla – Executive Director, Armstrong County Planning & Development, Ron Baustert – Coordinator, Armstrong County 911, Maryanne Koleny – Director of Human Resources, David Mansour – Administrator, Armstrong County Health Center, Ron Klonowski – Gregory Construction.

Mr. Battaglia announced that this meeting is being recorded.

APPROVAL OF MINUTES

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

BID OPENING

Apollo Borough Industrial & Business Park Access Road Project

Mr. Palilla stated that this road is being funded by a Federal Economic Development Initiative Grant. He noted that this is the second time the project has been bid on and it includes a redesign of the previous bid specs.

Ms. Miller announced that the following bids were received:

Company	City	Amount	Bid Bond
Bison Construction Inc.	Fairmont City, PA	\$455,592	Yes
Gregori Construction	Sarver, PA	\$298,468	Yes
Mele & Mele & Sons Inc.	Braddock, PA	\$321,867.50	Yes
Tedesco Construction Company	White Oak, PA	\$375,000	Yes

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously the bid award has been tabled subject to the review and recommendation of the engineers.

AGREEMENTS / CONTRACTS

Roger Smith Right-of-Way

Mr. Baustert explained that this is a lease for a right-of-way to a 911 Radio / Broadband tower site; he confirmed that it is a 99 year lease at a one-time cost of \$7,000.00.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, based on recommendation of Mr. Baustert and the review of the county solicitor, the Commissioners acknowledged the Right-of-Way Agreement between Armstrong County and Roger Smith.

UPMC Healthcare

Ms. Koleny stated that this is to provide health insurance to the Children, Youth and Family Service Union Group and recommended the approval.

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 Contract between Armstrong County and UPMC Healthcare.

RSSC Architecture

Mr. Palilla described the deficiencies that are being experienced at the Armsdale Administration Building. He stated that this agreement would provide an inspection and report of the building and the required work. Mr. Palilla recommended the approval.

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

Lenape Technical School Practical Nursing Clinical

Mr. Mansour described the relationship between Lenape Vocational Technical School of Nursing and the Armstrong County Health Center. He stated that for over three years the Health Center has been a training center for the nursing students; he noted that the program involves both LPNs and CNA students and recommended the approval.

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 between Armstrong County and Lenape Technical School Practical Nursing Clinical.

Diamond Medical Supply

Mr. Mansour stated that this is a new contract that would cover respiratory equipment. The Health Center is currently serviced by Klingensmith Healthcare and Columbia Gas. He explained that having another provider would give residents expanded options and that the contract was a formality did not obligate the county to utilize Diamond Medical Supply's services. Mr. Mansour recommended the approval.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Commissioners tabled the Contract between Armstrong County and Diamond Medical Supply for further review and discussion.

Articles of Agreement (SPC)

Mr. Fink stated that the Southwest Planning Commission updated their articles and each county is required to acknowledge the changes at a public meeting.

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 Articles of Agreement for SPC.

RESOLUTION

Resolution 2012-10 Parks Township Shallow Land

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Commissioners approved Resolution 2012-10 Parks Township Shallow Land.

Mr. Fink stated that the Board of Commissioners attended a meeting in Parks Township regarding the issue where it was agreed that they would like the Army Corps of Engineers to maintain and continue jurisdiction over the site.

Mr. Weaver requested clarification of what other options were being considered. The Board indicated that the Nuclear Regulatory Commission would be the alternative to the Army Corps of Engineers, and then reiterated the residents' satisfaction with and preference to use the Army Corps of Engineers service as opposed to when the Nuclear Regulatory Commission originally was the overseer.

OTHER BUSINESS / PUBLIC COMMENT

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 1:45 pm. The next Public Meeting will be held Thursday, August 1, 2012 at 1:30 pm.