

**COMMISSIONERS' PUBLIC MEETING  
September 6, 2012**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS PUBLIC MEETING WAS CALLED TO ORDER ON THURSDAY, SEPTEMBER 6, 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, Amanda Hiles – Armstrong County Treasurer, Brenda George – Armstrong County Prothonotary, Cheerio Miller – Armstrong County Controller's Office, Allison Ball – Director of Marketing & County Enhancement Specialist, Carmen Johnson – Assistant Director, Armstrong County Planning & Development, David Mansour – Administrator, Armstrong County Health Center, Randy Brozenick – Director, Public Safety, Janet Talerico – Executive Director, Armstrong County Area Agency on Aging, Gary Montebell – Director, Armstrong County Belmont Complex, Carrie Bence – Deputy Director, Armstrong – Indiana – Clarion Drug and Alcohol Commission, Mike Krafick – TAG, The Advocacy Group, Ruth Bennett – Birthday Honoree, Margaret Altemns – sister of Honoree, Frankie Boarts, Sue Gray.

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 August 16, 2012 Public Meeting were approved.

**BID OPENING**

**Disassembled Dasherboard System at Armstrong County Belmont Complex**

The following bids were received:

Bidder	Amount
Jack Dunmire	\$676.00
Everything Ice, Johnstown	\$5,000

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, based on the recommendation of Mr. Montebell, the Board awarded the bid for the disassembled dasherboard system at the Armstrong County Belmont Complex to Everything Ice of Johnstown for the highest bid of \$5,000.00.

**PROCLAMATIONS**

Proclamation 2012-18 Mrs. Ruth Bennett Celebrating 102 Years of Life

Mr. Battaglia read aloud the proclamation.

The Board of Commissioners congratulated Mrs. Bennett and extended their best wishes to her.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board approved Proclamation 2012-18 Mrs. Ruth Bennett Celebrating 102 Years of Life.

Proclamation 2012-16 Fetal Alcohol Spectrum Disorders (FASD) Awareness Week

Mr. Bower read aloud the proclamation.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board approved Proclamation 2012-16 Fetal Alcohol Spectrum Disorders (FASD) Awareness Week.

Ms. Bence expressed her gratitude to the Board for their support. She described the upcoming event to be held September 9<sup>th</sup> called "Ring the Bells" where they are asking all churches and fire stations to ring their bells as a voice for the unborn who are affected by Fetal Alcohol Spectrum Disorders.

Proclamation 2012-17 National Alcohol and Drug Addiction Recovery Month

Mr. Fink read aloud the proclamation.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board approved Proclamation 2012-17 National Alcohol and Drug Addiction Recovery Month.

Mr. Krafick stated that the advocacy group works to remove the stigma associated with drug and alcohol addiction. He announced that on September 16, 2012 they will host a walk beginning at noon; he stated that it is the fifth walk of the year.

**AGREEMENTS / CONTRACTS**

FY 2008 Regional Main Street Program Budget Amendment

Ms. Johnson stated that the county was awarded a \$225,000.00 Regional Main Street Grant for the FLAG (Freeport, Leechburg, Apollo Group). She explained that they are requesting a budget modification of \$10,500.00 to be transferred from the salary and fringes section to the training, technical assistance, supplies, office equipment and professional services; these costs would be covered by the grant, but this action breaks them down into smaller categories for auditing purposes.

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 FY 2008 Regional Main Street Program Budget Amendment.

Professional Appraisal Services Contract with Serena Appraisal Services, Inc.

Ms. Johnson requested that the Commissioners award a professional appraisal services contract for the North Glade Road and By-Pass Road Water Line Extension Project to Serena Appraisal Services, Inc., Apollo, PA in the amount of \$300.00 per individual appraisal.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, pending the review of the county solicitor, the Commissioners approved the Professional Appraisal Services Contract between Armstrong County and Serena Appraisal Services, Inc.

#### Diamond Medical Supply

Mr. Mansour described the agreement with Diamond Medical Supply, as a new vendor providing an alternative choice for respiratory care equipment. The agreement was approved at the Public Work Session on August 14, 2012.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, based on the review of the county solicitor, the Commissioners acknowledged the agreement between Armstrong County and Diamond Medical Supply.

#### ArmsCare Inc.

Mr. Mansour stated that the agreement with ArmsCare Inc. is a renewal of an existing agreement for respiratory care equipment. The agreement was approved at the Public Work Session on August 14, 2012.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, based on the review of the county solicitor, the Commissioners acknowledged the agreement between Armstrong County and ArmsCare Inc.

#### Change Order #01-008 with ARCON Contracting, Inc. for HVAC Diffusers

Mr. Brozenick explained that the raised floor at the new EOC Building will require extra support beams to accommodate the HVAC diffusers. He stated that the Change Order is necessary to cover the additional cost of \$1,500.00.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, based on the review of the county solicitor, the Commissioners approved Change Order #01-008 to add support beams for the HVAC Diffusers between Armstrong County and ARCON Contracting, Inc.

#### Change Order #01-007 ARCON Contracting, Inc. Additional Treated Wood to Roof

Mr. Brozenick stated that this Change Order is necessary to accommodate the manufacturer warranty requirement for additional support to the roof. He quoted that the Change Order will cost an additional \$3,480.00.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, based on the review of the county solicitor, the Commissioners approved Change Order #01-007 for additional treated wood to roof between Armstrong County and ARCON Contracting, Inc.

### Online Dog Licensing System Agreement with Fairfield Computer Services, LLC

Ms. Hiles explained that this is new software for their dog licensing service, it is being offered at the same cost as the previous software. She noted that the new software will enable the dog catcher to log on and see information on the dog in real time in order to contact the owner and view licensing status.

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 Online Dog Licensing System Agreement between Armstrong County and Fairfield Computer Services, LLC.

### Pre-Admission / Protective Service Program

Ms. Talerico explained that the following services are on an as needed basis and in place for emergency use:

- Psychological Evaluation Agreement with Dr. Judy Rein
- Registered Nurse Consultation Agreement with Sandra F. Gray, R.N.
- Boarding Home Emergency Placement with Geidel's Personal Care Home

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 Pre-Admission / Protective Service Program Agreement between Armstrong County and the above named professionals.

### Senior Service America, Inc.

Ms. Talerico stated that this is a three month agreement that will be in place until an extended agreement can be developed.

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 Senior Service America, Inc.

### American Legion Home Association for Dayton Senior Center

Ms. Talerico explained that this is a three year standard lease agreement, with a 30 day notice for either side. She noted that they have negotiated that the rate remain the same.

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 Dayton Senior Center Agreement between Armstrong County and American Legion Home Association.

### Janitorial Service Agreement with Nancy Briggs

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 Janitorial Service Agreement for District Justice Andring's office between Armstrong County and Nancy Briggs.

## **OTHER BUSINESS / PUBLIC COMMENT**

### **Financial Transactions**

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board acknowledged the Financial Transactions for August 2012.

### **Acknowledging Brenda George as President of the Pennsylvania State Association of Prothonotaries and Clerks of Courts**

It has been announced that Ms. George will be President of the Pennsylvania State Association of Prothonotaries and Clerks of Courts from July 2012 until July 2013. Ms. George has been with the Prothonotary's office for 28 years. Mr. Battaglia stated that as he travels and works with other counties he has often heard people mention that Ms. George is a hard worker and a knowledgeable official. Mr. Fink stated that it is always nice to know that Armstrong County Officials are always willing to step forward and take on leadership roles throughout the state. It was noted by Mr. Bower that Armstrong County is the home county of the President of two associations; Ms. George for the Prothonotary's Association and Ms. Hileman is the current President of the Recorder of Deeds Association. Ms. George expressed her gratitude to the Board for the acknowledgement and to Ms. Ball for the press announcements.

## **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 1:58 pm. The next Public Meeting will be held Thursday, September 20, 2012 at 1:30 pm.