

**COMMISSIONERS' PUBLIC MEETING
October 4, 2012**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS PUBLIC MEETING WAS CALLED TO ORDER ON THURSDAY, OCTOBER 4, 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, David Mansour – Administrator, Armstrong County Health Center, Randy Brozenick – Director, Public Safety, Ron Baustert – Coordinator, Armstrong County 911, David Hogue – Warden, Armstrong County Jail, Kevin Shepard – Deputy Warden, Armstrong County Jail, Carmen Johnson – Assistant Director, Armstrong County Planning & Development, Gary Montebell – Director, Armstrong County Belmont Complex, Carly Cowan – Armstrong County Financial Advisor / Marcellus Shale Coordinator, Jo Ellen Bowman – Executive Director, HAVIN, Patty Kirkpatrick – Dignity and Respect Council, EQT Corporation Representatives: Nathaniel Manchin and Josie Schultz, Ken Heilman – Director, Armstrong County Community Action Agency.

Mr. Battaglia announced that this meeting is being recorded.

APPROVAL OF MINUTES

On a motion by Mr. Fink, seconded by Mr. Battaglia and carried, with Mr. Bower abstaining due to his absence while attending a conference, the minutes for the September 20, 2012 Public Meeting were approved.

BID OPENING

1980 Commercial Grade Hobart Mixer and Dover Steam Kettle

Mr. Mansour described the equipment as unnecessary and stated that it is currently in storage at the Health Center. Ms. Miller announced that no bids were received. The equipment will be re-advertised for bids.

PROCLAMATIONS

Proclamation 2012- 20 Domestic Violence Awareness Month

Mr. Bower read aloud the proclamation.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board approved Proclamation 2012-20 Domestic Violence Awareness Month.

Ms. Bowman extended her appreciation to the Board of Commissioners for their support and described the display in the lobby of the Administration Building for the month of October.

Mr. Bower recognized Ms. Bowman, the staff and volunteers at HAVIN for the work that they do and services they provide.

Proclamation 2012-21 EQT Day

Mr. Fink read aloud the proclamation.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board approved Proclamation 2012-21 EQT Day.

Mr. Munchin expressed his appreciation for the recognition and assistance the Board has provided. Mr. Fink has attended this event in the past and commended EQT on their efforts and the benefit it provided to three area agencies; they are HAVIN, Armstrong County Community Action Agency and Armstrong County Habitat for Humanity. Mr. Heilman and Ms. Bowman both expressed appreciation and enthusiasm for the event, stating it benefits their programs, is well organized and at no financial risk to the agencies since EQT generously covers the costs.

Proclamation 2012- 22 Dignity & Respect Month

Mr. Battaglia read aloud the proclamation.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board approved Proclamation 2012- 22 Dignity & Respect Month.

Ms. Kirkpatrick stated that the Dignity & Respect Campaign is now a national effort. She provided informational literature including 30 tips to practice. She invited everyone to visit the website at www.dignityandrespect.org/greaterpittsburgh to learn more and take the pledge.

AGREEMENTS / CONTRACTS

The Pennsylvania Commission on Crime and Delinquency (PCCD) and The Pennsylvania District Attorneys Institute (PDAI)

Mr. Hogue explained that this service agreement is for the Statewide Automated Victim Information and Notification system to alert victims of changes in their perpetrators 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 a service agreement among Armstrong County, The Pennsylvania Commission on Crime and Delinquency (PCCD) and The Pennsylvania District Attorneys Institute (PDAI) for SAVIN.

Change Order #1 Right Electric, Inc.

Ms. Johnson stated that the electrical contract between Armstrong County and Right Electric, Inc. of Butler, for the upgrades to the Belmont Complex Project requires a change order to decrease the contract amount by \$4,270.26 to a total contract amount of \$254,617.74.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, pending the review of the county solicitor, the Commissioners approved change order #1 between Armstrong County and Right Electric for the Belmont Complex Upgrades Project.

Change Order #2 Right Electric, Inc.

Ms. Johnson explained that the second change order to the agreement between Armstrong County and Right Electric, Inc. is in the amount of \$12,699.92 to provide 10 stationary bollards and two removable bollards to be installed around the electrical transformer. She quoted the new total contract cost as \$267,317.66.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, pending the review of the county solicitor, the Commissioners approved change order #2 between Armstrong County and Right Electric for the Belmont Complex Upgrades Project.

Change Order #3 Right Electric, Inc.

Ms. Johnson explained that Change Order #3 is necessary for new circuitry including conduit for six 4 lamp hi output fixtures to be installed in the concrete bleacher area to increase lighting. The change will increase the project cost by \$6,934.11 for a total contract amount of \$274,251.77.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, pending the review of the county solicitor, the Commissioners approved change order #3 between Armstrong County and Right Electric for the Belmont Complex Upgrades Project.

Change Order Preferred Fire Protection

Mr. Mansour explained that a Change Order is necessary to complete the new sprinkler system at the Armstrong County Health Center to meet the new regulations. The cost will not exceed \$14,383.00 and is covered under a grant by County Commissioners Association of Pennsylvania.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, pending the review of the county solicitor, the Commissioners approved the change order between Armstrong County and Preferred Fire Protection for the sprinkler system upgrades at the Armstrong County Health Center.

Crown Atlantic Company

Mr. Brozenick stated that this contract has been in place and the change will not adjust the cost; this is only to adjust the height of the antenna as it is listed in the contract wording.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, pending the review of the county solicitor, the Commissioners approved the change of contract between Armstrong County and Crown Atlantic Company to adjust the listed antenna height.

Change Order #8 and #9 Right Electric

Mr. Brozenick described the change orders as follows: Change Order #8 is for the ladder rack system. A larger one needs to be installed to hold the wiring. The increased cost is \$4,121.84. Change Order #9 is for the electrical work to increase the power to support the air conditioning. The additional cost is \$1,903.00.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, pending the review of the county solicitor, the Commissioners approved Change Order #8 and Change Order #9 between Armstrong County and Right Electric for the new Emergency Operating Center.

Change Order Lugaila Mechanical, Inc.

Mr. Brozenick stated that this change order will provide a battery back-up system called a UPS (uninterrupted power supply) to keep the control room at the correct temperature. He stated that the system will cost \$12,500.00.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, pending the review of the county solicitor, the Commissioners approved the change order between Armstrong County and Lugaila Mechanical, Inc. for the UPS purchase.

BOARD APPOINTMENTS

Armstrong County WestCORE Project Board

Mr. Baustert explained that the WestCORE Project Board covers the phone system only.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board approved to appoint Randy Brozenick, 241 Arner Rd, Freeport PA 16229 and Ron Baustert, 722 N 2nd Street, Apollo PA 15613, to two-year terms, to expire on December 31, 2014.

Armstrong County ICORRS Communications Board

Mr. Baustert stated that ICORRS is a three county network to build communications and connect all emergency responders. He stated that each person chosen is necessary to fill a required position of representatives.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board approved appointing two year terms that will expire December 31, 2014, for the Armstrong County ICORRS Communications Board to the following:

- Randy Brozenick, 241 Arner Rd, Freeport PA 16229, as Director of Public Safety
- Ron Baustert, 722 N 2nd Street Apollo PA 15613, as Coordinator of 911
- Doug Ciuca, 1199 Pleasantview Dr., Vandergrift PA 15690, as Police Representative
- Peter Frejkowski, 237 Lincoln Ave., Leechburg PA 15616, as EMS Representative

- James McAfoose, PO Box 26, McGrann PA 16236, as Fire Department Representative
- Greg Baker, 255 Rupp Church Rd, Kittanning PA 16201, as the alternate representative

OTHER BUSINESS / PUBLIC COMMENT

Financial Transactions

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board acknowledged the Financial Transactions for September 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 2:05 pm. The next Public Meeting will be held Thursday, October 18, 2012 at 1:30 pm.