

**COMMISSIONERS' PUBLIC MEETING
October 18, 2012**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS PUBLIC MEETING WAS CALLED TO ORDER ON THURSDAY, OCTOBER 18, 2012 AT 1:30 PM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Robert T. Bower, Commissioner Richard L. Fink, George J. Skamai, Chief Clerk, Mitch Fryer – Leader Times, Brandi Stretavski – Leader Vindicator, David Mansour – Administrator, Armstrong County Health Center, Randy Brozenick – Director, Public Safety, Ron Baustert – Coordinator, Armstrong County 911, Carmen Johnson – Assistant Director, Armstrong County Planning & Development, Carly Cowan – Armstrong County Financial Advisor / Marcellus Shale Coordinator, Tammy Calderone – Administrator, Armstrong – Indiana Behavioral Developmental Health Program, Dennis Demangone – Administrator, Armstrong County Children, Youth and Family Services, Representing the Pennsylvania Association of School Retirees: Robert Leard and Joyce Leard.

Mr. Bower 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 October 4, 2012 Public Meeting were approved.

PROCLAMATIONS

Proclamation 2012- 23 National Adoption Month

Mr. Fink read aloud the proclamation.

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

Ms. McLean was happy to report that every year more counties are recognizing November as National Adoption Month. She expressed her appreciation to the board for their support and detailed some of the challenges faced in raising and providing for adopted children with special needs.

AGREEMENTS / CONTRACTS

Motorola Solutions

Mr. Baustert explained that this renewal maintenance agreement with Motorola is to keep their 911 systems updated and running smoothly. He noted that a five year agreement has been signed in the past, but due to the current upgrades under the broad band project this contract is only for one year with a thirty day cancellation notice.

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 Motorola Solutions.

Exco Natural Gas

Mr. Brozenick stated that this is for the tower in New Bethlehem to provide a natural gas line to provide lighting to the 300 foot tower. He affirmed that they are currently using a generator to remain compliant.

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 Exco Natural Gas.

F & M Bank Tourist Bureau Lease

Ms. Cowan stated that this is an extension of the original lease for three years with a three percent increase and a ninety day opt out.

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 Tourist Bureau Lease between Armstrong County and F & M Bank.

Zelenkofske Axelrod LLC

Ms. Cowan noted that this is a four year contract that provides auditing for the county with the rate remaining unchanged for the first two years and a three percent increase for the third and fourth 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 a service agreement between Armstrong County and Zelenkofske Axelrod LLC.

Diamond Pharmacy Addendum

Mr. Mansour stated that this is an addendum for the proposal with Diamond Pharmacy involving the use of the Accuflow Electronic Medication Record System.

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 Addendum between Armstrong County and Diamond Pharmacy.

Family-Life Media-Com, Inc.

Mr. Bower explained that this involves a transmitter site on the roof of the Administration Building to increase the coverage of the station.

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 Family – Life Media – Com, Inc.

American Cancer Society

Mr. Skamai stated that the American Cancer Society needed space for an office and has agreed to a six month lease with the County at the Armsdale Building with a continued monthly lease.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, based on the review of the county solicitor, the Commissioners approved an agreement between Armstrong County and American Cancer Society.

FY 2008 Regional Main Street Program Amended Contract for FLAG

Ms. Johnson stated that the amended contract reflects those actual incurred and projected costs associated with FLAG's administration of the Main Street Program. She noted that the Department of Community and Economic Development has approved the amended contract.

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 amended contract for FY 2008 Regional Main Street Program for Freeport Leechburg Apollo Group (FLAG).

Faul Construction LLS for Hose Company #4 Roof Replacement Project

Ms. Johnson explained that Kittanning Borough allocated a portion of their 2008 Community Development Block Grant (CDBG) funds for the Hose Company #4 Roof Replacement Project – REBID. She stated that the lowest bid received with all of the alternates included in the project was from Faul Construction, LLC of Sheffield, PA in the total bid amount of \$33,993.00.

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 Kittanning Borough, the Commissioners approved the replacement roof project contract for Hose Company #4 between Armstrong County and Faul Construction, LLC.

Robert T. Truscello, Training & Learning Consultant

Ms. Calderone stated that they have been working with Robert T. Truscello on an as needed basis for several years. This contract formalizes the use of his services for consumers that require his services on a more regular basis.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, pending the review of the county solicitor, the Commissioners approved a service agreement between Armstrong County and Robert T. Truscello, Training & Learning Consultant.

Professional Service Providers FY 2012 – 2013 (25 Purchase of Service Agreements with CYF)

Mr. Demangone detailed the 25 Purchase of Service Agreements and summarized some of the reasons they are necessary.

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. Demangone, the Commissioners approved service agreements on behalf of Armstrong County Children, Youth and Family Services between Armstrong County and the following providers:

- Adagio Health
- Adelphoi Village, Inc.
- Avanco Business Agreement
- Avanco CAPS/Application Service Provider Agreement
- Behavior Management Consultants
- Carol Patterson, M.Ed.
- Center for Hearing and Deaf Services
- Clover Psychological Association
- Dennis Buffone, Esq., Roundtable Coordinator
- Family ACTS, Inc.
- Family Pathways
- Family Psychological Associates, Ltd.
- Glen Mills Schools
- Hermitage House Youth Services
- Holy Family Community Services
- James Favero, Esq., CYF Solicitor
- JusticeWorks YouthCare, Inc.
- Keystone Adolescent Center
- Parental Stress Center
- Paula LaStrapes, Esq., Guardian ad Litem
- Project Point of Light, Inc./Manno Therapeutic Services
- Specialty Outreach Services, Inc.
- Try-Again Homes, Inc.
- VisionQuest
- Wesley Spectrum

Child Placement Service Providers FY 2012-2013 (30 Purchase of Service Provider Agreements with CYF)

Mr. Demangone reviewed the purpose of the 30 Purchase of Service Provider Agreements and clarified that not all 30 are necessary but the contracts are in place for when they are needed.

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. Demangone, the Commissioners approved service agreements on behalf of Armstrong County Children, Youth and Family Services between Armstrong County and the following:

- Adelphoi Village

- Alternative Energy Youth Farm
- Alternative Living Solutions
- Bradley Center
- Cambria County Detention
- Cambria County Shelter
- Centre County Youth Services Bureau
- Christian Home of Johnstown
- Cornell Abraxas
- Crossroads Group Home Services
- Donegal Centre
- Family Services of NW Pennsylvania
- Firetree, Ltd.
- Gateway Rehabilitation Center
- George Jr. Republic
- Harborcreek Youth Services
- Hermitage House Youth Services
- Keystone Adolescent Center
- MHY Family Services
- Northwestern Human Services
- Outside In School of Experiential Education, Inc.
- Pathways Adolescent Center
- Perseus House
- Pressley Ridge
- Professional Family Care Services, Inc.
- Pyramid Healthcare
- Summit Academy
- The Glen Mills School
- VisionQuest
- Westmoreland County Detention

RESOLUTIONS

FY 2007 CDBG Program

Ms. Johnson requested approval to modify the FY 2007 State Community Development Block Grant Funds. She stated that the resolution would transfer \$37,000.00 from the Ford City Borough Municipal Sewage Disposal Authority for the 5th and 6th Avenue Sanitary Sewer Lateral Replacement Project to be used in the West Hills Area Water Pollution Control Authority Applegold Borough Sanitary Sewer Improvements Project Phase II.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, pending the review of the county solicitor, the Commissioners approved Resolution 2012-14 Modifying County of Armstrong's FY 2007 CDBG Program.

OTHER BUSINESS / PUBLIC COMMENT

Pennsylvania Association of School Retirees

Mr. Leard described how retired teachers are giving their time and volunteering in the community. He quoted that Armstrong County retirees have performed over 47,602 hours of service and that if the hours were to have been paid even a modest hourly wage, the total cost would be approximately \$1,016,779.00.

Mr. Fink expressed gratitude on behalf of the board for all the volunteers in Armstrong County. He stated that it is something to be proud of that so many are willing and able to devote their time and efforts to provide assistance to others.

Mr. Demangone announced that four children that have been a part of Armstrong County's foster program are being adopted. He invited everyone to attend an adoption informational fair to be held on November 17, at 11:30 am at the Belmont Complex.

ADJOURN

There being no further business, it was moved by Mr. Fink, seconded by Mr. Bower and carried unanimously; the Commissioners adjourned the Public Meeting at 1:50 pm. The next Public Meeting will be held Thursday, November 1, 2012 at 1:30 pm.