

COMMISSIONERS' PUBLIC MEETING
January 12, 2015



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' PUBLIC MEETING WAS CALLED TO ORDER ON MONDAY, JANUARY 12, 2015 AT 9:00 AM 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, County Administrator/Chief Clerk, Jonathan Weaver – Kittanning Paper, Josh Walzak – Leader Vindicator, Dan Lucovich – Director, Armstrong County Human Resources, Myra Miller – Controller, Jennifer Bellas – Community Development Division Director, Janet Talerico – Executive Director, Area Agency on Aging

Mr. Battaglia announced that this meeting is being recorded.

PUBLIC COMMENT

APPROVAL OF MINUTES

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the minutes for the December 18, 2014 Public Meeting were approved.

RESOLUTIONS

Resolution #2015-01 Audio Recordings of Public Meetings

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, based on the Solicitors review, adopted Resolution # 2015-01 Audio Recordings of Public Meetings.

Resolution #2015-02 Revision to FFY 2011 CDBG Program Village of Center Hill Sewer Lateral Connection Fees Project to RTMA Rayburn Township Phase II Sanitary Sewer Lateral Installation Project

Ms. Bellas stated that the revision to the FFY 2011 CDBG Program will transfer \$692.50 for the Village of Center Hill Sewer Lateral Connection Fees Project to the RTMA Rayburn Township Phase II Sanitary Sewer Lateral Installation Project, subject to the County Solicitor's review.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Bellas and pending the County Solicitor's review, adopted Resolution # 2015-02 Revision to FFY 2011 CDBG Program from the Village of Center Hill Sewer Lateral Connection Fees Project to RTMA Rayburn Township Phase II Sanitary Sewer Lateral Installation Project.

Resolution #2015-03 Modification/Revision to FFY 2011 CDBG Program Kiskiminetas Township from Shady Plain Water Line Extension Project Phase I to Jackson Drainage Area Phase III Wright Road Sanitary Sewer Project

Ms. Bellas stated that the modification/revision of the County of Armstrong OBO Kiskiminetas Township's FFY 2011 CDBG Program is transferring \$70,297.61 from the Shady Plain Water Line Extension Phase I into the Jackson Drainage Area Phase III Wright Road Sanitary Sewer Project and \$1,000 from the Program Administration Audit line item into the Program Administration General line item, subject to County Solicitor's review.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Bellas and pending the County Solicitor's review, adopted Resolution # 2015-03 Modification/Revision to FFY 2011 CDBG Program Kiskiminetas Township from Shady Plain Water Line Extension Project Phase I to Jackson Drainage Area Phase III Wright Road Sanitary Sewer Project.

Resolution #2015-04 Modification/Revision to FFY 2012 CDBG Program Kiskiminetas Township to Shady Plain Water Line Extension Project Phase II

Ms. Bellas stated that the modification/revision of the County of Armstrong OBO Kiskiminetas Township's FFY 2012 CDBG Program is transferring \$73,042 from the Shady Plain Water Line Extension Project

Phase II into the Jackson Drainage Area Phase III Wright Road Sanitary Sewer Project and \$1,000 from the Program Administration Audit line item into the Program Administration general line item, subject to County Solicitor's review.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Bellas and pending the County Solicitors review, adopted Resolution # 2015-04 Modification/Revision to FFY 2012 CDBG Program Kiskiminetas Township to Shady Plain Water Line Extension Project Phase II.

Resolution #2015-05 Modification/Revision to FFY 2013 CDBG Program Kiskiminetas Township to Project Administration Audit line item into the Program Administration

Ms. Bellas stated that the revision of the County of Armstrong OBO Kiskiminetas Township's FFY 2013 CDBG Program is transferring \$1,000 from Project Administration Audit line item into the Program Administration general line item, subject to County Solicitor's review.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Bellas and pending the County Solicitors review, adopted Resolution # 2015-05 Modification/Revision to FFY 2013 CDBG Program Kiskiminetas Township to Project Administration Audit line item to the Program Administration General Line item.

AGREEMENTS / CONTRACTS

Change Order #5 M and B Services, LLC

Ms. Bellas stated that Change Order #5 is to the construction contract for the Kittanning Business District Market Street Revitalization Project, also known as the UIP-Kittanning Reuse Project with M and B Services, LLC of Clarion, PA increasing the contract amount by \$28,245.90 subject to the Armstrong County Industrial Development Council's recommendation and the County Solicitor's review.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Bellas and pending County Solicitor's review, and Industrial Development Council's recommendation, approved Change Order #5 M and B Services, LLC.

Apollo Senior Community Center

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico and pending County Solicitor's review, approved the Grant Agreement between Armstrong County and Pennsylvania Department of Aging for Apollo Senior Community Center.

Freeport Senior Community Center

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico and pending County Solicitor's review, approved the Grant Agreement between Armstrong County and Pennsylvania Department of Aging for Freeport Senior Community Center.

Kittanning Senior Community Center

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico and pending County Solicitor's review, approved the Grant Agreement between Armstrong County and Pennsylvania Department of Aging for Kittanning Senior Community Center.

Leechburg Senior Community Center

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico and pending County Solicitor's review, approved the Grant Agreement between Armstrong County and Pennsylvania Department of Aging for Leechburg Senior Community Center.

Parker Senior Community Center

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico and pending County Solicitor's review, approved the Grant Agreement between Armstrong County and Pennsylvania Department of Aging for Parker Senior Community Center.

Rural Valley Senior Community Center

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico and pending County Solicitor's review, approved the Grant Agreement between Armstrong County and Pennsylvania Department of Aging for Rural Valley Senior Community Center.

Worthington Senior Community Center

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico and pending County Solicitor's review, approved the Grant Agreement between Armstrong County and Pennsylvania Department of Aging for Worthington Senior Community Center.

New World Systems

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, acknowledged the approved Agreement between Armstrong County and New World Systems.

UPMC Health Network, Inc.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Lucovich, approved the Agreement between Armstrong County and UPMC Health Network, Inc.

Highmark Community Blue

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Lucovich, approved the Agreement between Armstrong County and Highmark Community Blue.

Renew Contract Assistant District Attorneys

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, based on the recommendation of Mr. Lucovich, the Commissioners approved the contract renewal between Armstrong County and Armstrong County Assistant District Attorneys, effective date January 1, 2015: Attorney Cindy Calarie, Attorney Kathleen Charlton, Attorney George Kepple, and Attorney Chase McClister.

Renew Contract Public Defender's Office

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, based on the recommendation of Mr. Lucovich, the Commissioners approved the contract renewal between Armstrong County and Armstrong County Public Defender's Office, effective date January 1, 2015: Attorney Charles Pascal, Attorney James Wray, Attorney Preston Younkens, and Attorney Debra Yost.

Renew Contract Independent of the Public Defender

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, based on the recommendation of Mr. Lucovich, the Commissioners approved the contract renewal between Armstrong County and Paula Caruso LaStrapes, Esquire, Independent of the Public Defender.

BOARD APPOINTMENTS

Southwestern Pennsylvania Commission

On a motion by Mr. Fink seconded by Mr. Bower and carried unanimously, the Board acknowledged the re-appointment of Ms. Vonne Andring, 170 Laurel Way, Spring Church, PA 15686, to the Southwestern Pennsylvania Commission in the Citizen Category for a term to expire December 31, 2018.

SCHEDULE OF MEETINGS

The meeting schedule will be delayed until the January 20, 2015 work session; at this time the schedule will be adopted.

OTHER BUSINESS

Acknowledge Financial Transactions for December 2014

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board acknowledged the financial transactions for December 2014.

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 9:16 am. The next Public Meeting will be held Thursday, February 5, 2015 at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

George J. Skamai,
County Administrator/Chief Clerk

Richard L. Fink, Secretary