

**BOARD OF COMMISSIONERS' MEETING
JANUARY 21, 2016**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JANUARY 21, 2016 AT 9:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Pat Fabian, Commissioner Jason Renshaw, Commissioner George J. Skamai, Josh Walzak- Leader Vindicator, Jonathon Weaver – Kittanning Paper, Dan Lucovich – Executive Director of Administration, Myra Miller – Controller, Jennifer Long – Director of Administration, Carmen Johnson - Assistant Director, Planning and Development, Tammy Calderone – Armstrong Indiana Behavioral Development Health Program, Jennifer Bellas – Director of Elections, Patty Kirkpatrick – Allegheny River Development Corporation

Mr. Fabian announced that this meeting is being recorded.

PUBLIC COMMENT

APPROVAL OF MINUTES

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the minutes for the January 7, 2016 Commissioners' Meeting were approved.

PROCLAMATION

Adopt Proclamation # 2016-01 National School Choice Week January 24-30, 2016

Mr. Renshaw read aloud the proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners adopted Proclamation #2016-01 National School Choice Week.

AGREEMENTS / CONTRACTS

Change Order #1 Senate Engineering Company

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, based on the recommendation of Ms. Johnson, the Board of Commissioners approved Change Order #1 Senate Engineering Company.

Jeffrey S. Jessell

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, based on the recommendation of Ms. Bellas, the Board of Commissioners approved the Contract between Armstrong County and Jeffrey S. Jessell.

BOARD APPOINTMENTS

Armstrong-Indiana Behavioral and Developmental Health Program Advisory Board

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Caldron, approved the re-appointment of Ms. Dianna Brocius, 431Dever Hollow Road, Templeton, PA 16259, for a term to expire December 31, 2018

OTHER BUSINESS

Susquehanna Group Advisors / PNC

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Long, approved the action to appoint Susquehanna Group Advisors / PNC to begin reviewing bond re-financing opportunities.

PUBLIC COMMENT

ADJOURN

There being no further business, it was moved by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:15 am. The next Board of Commissioners' Meeting will be held February 4, 2016, at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Daniel P. Lucovich,
Executive Director of Administration

George J. Skamai, Secretary