

COMMISSIONERS' PUBLIC MEETING  
February 19, 2015



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' PUBLIC MEETING WAS CALLED TO ORDER ON THURSDAY, FEBRUARY 19, 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, Brad Pederson – Leader Times, Dan Lucovich – Director, Armstrong County Human Resources, Myra Miller – Controller, Richard Palilla – Planning and Development, Carly Cowan – Financial Advisor, Tom Parsons – Health Center, Denny Demangone – Children, Youth and Family Services, Ron Baustert – 9-1-1 Coordinator, Patricia Kirkpatrick - Taxpayer

Mr. Battaglia announced that this meeting is being recorded.

**PUBLIC COMMENT**

**APPROVAL OF MINUTES**

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the minutes for the February 5, 2015 Public Meeting were approved.

**PROCLAMATION**

Adopt Proclamation # 2015-01 Armstrong County Health Center 35<sup>th</sup> Anniversary

Mr. Fink read aloud the proclamation.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners adopted Proclamation #2015-01 Armstrong County Health Center 35<sup>th</sup> Anniversary.

**ORDINANCE**

Adopt Ordinance #2015-02 Tax Abatements for Property Tax on Certain Commercial, Industrial, Retail, or other Business Properties

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, based on the recommendation of Mr. Palilla, and contingent on the confirmation that the Allegheny/Clarion Valley School District has adopted, the Board of Commissioners adopted Ordinance # 2015-02 Tax Abatements for Property Tax on Certain Commercial, Industrial, Retail, or other Business Properties.

Adopt Ordinance #2015-03 Real Estate Tax Abatement Schedule for Rehabilitation of Certain Residential Real Property Pursuant to the Improvement of Deterioration Real Property or Areas Tax Exemption Act

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, based on the recommendation of Mr. Palilla, and contingent on the confirmation that the Allegheny/Clarion Valley School District has adopted, the Board of Commissioners adopted Ordinance # 2015-03 Real Estate Tax Abatement Schedule for Rehabilitation of Certain Residential Real Property Pursuant to the Improvement of Deterioration Real Property of Areas Tax Exemption Act, 72 P.S. §§ 4711-101-4711-305.

**RESOLUTION**

Adopt Resolution # 2015-07 911 Funding and System Reform

Mr. Bower read aloud the Resolution.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Baustert, adopted Resolution # 2015-07 9-1-1 Funding and System Reform.

**AGREEMENTS / CONTRACTS**

**BABB Absence Management Services (BAMS)**

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 BABB Absence Management Services (BAMS).

**Zelenkofske Axelrod LLC Indirect Cost Allocation Plan**

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Cowan and pending County Solicitor's review, approved the Indirect Cost Allocation Plan agreement between Armstrong County and Zelenkofske Axelrod LLC.

**Zelenkofske Axelrod LLC Financial and Single Audit**

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Cowan and pending County Solicitor's review, approved the Financial and Single Audit agreement between Armstrong County and Zelenkofske Axelrod LLC.

**BOARD APPOINTMENTS**

**Children, Youth and Family Advisory Board**

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Demangone approved the appointment of Mr. Philip E. Tack, 316 St. Patrick Road, Worthington PA 16262, for a term to expire December 31, 2016.

**OTHER BUSINESS**

**PUBLIC COMMENT**

Ms. Kirkpatrick commented on Resolution 2015-07 Funding and System Reform.

**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 9:35 am. The next Public Meeting will be held Thursday, March 5, 2015 at 9:00 am.

ATTEST:

ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS

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George J. Skamai,  
County Administrator/Chief Clerk

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Richard L. Fink, Secretary