

BOARD OF COMMISSIONERS' MEETING

April 2, 2015



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, APRIL 2, 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, Myra Miller – Controller, Carmen Johnson – Assistant Director, Planning and Development, Janet Talerico – Executive Director, Area Agency on Aging, Jo Ellen Bowman – HAVIN, Josie Schultz – EQT, Dan Lucovich – Director, Human Resources, Carly Cowan – Financial Manager/Marcellus Shale Coordinator, Terry Smith – Baker Gas, Tammie Gaff – Deputy Controller, Bill Rupert – Sheriff, Kevin Andrews – Director, Tourist Bureau, Gerry Miller – Town and Country Transit, Patti Lynn Baker – Town and Country Transit

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 March 19, 2015 Board of Commissioners' Meeting were approved.

BID OPENING

Sheriff's ATV/Trailer Bid

Ms. Miller opened the following bids:

<u>Name:</u>	<u>Address:</u>	<u>Bid:</u>
Cacurak	Freeport	2,500.00
Boarts	Kittanning	1,265.00
Boarts	Kittanning	3,175.00
Wiles	Kittanning	2,101.00
Smeltzer	Kittanning	3,802.12
Walker	Dayton	2,030.00
Gaudino	Freedom	1,380.00
McClafferty	Rural Valley	2,001.00
Baker	Worthington	3,925.00
Kerr	Butler	3,960.00
New Ken Auto Parts	New Kensington	2,750.00
Doumont	Cabot	3,266.50
Aikens	Clymor	3,251.00
Baker	Ford City	2,678.00
Hepler	Kittanning	2,800.00
Dickman	Shelocta	3,511.00
Whiteman	Kittanning	1,500.00
Neal	Templeton	525.00
Bracken	Ford City	1,351.00
Hufhand	Ford City	3,499.99
DeComo	Ford City	2,450.00

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, based on the recommendation of Mr. Rupert, and the tabulation of bids, the Board of Commissioners, awarded the bid to the highest bidder, Mr. Dennis Kerr of Butler PA at \$3,960.00.

PROCLAMATION

Adopt Proclamation # 2015-02 Sexual Assault Awareness Month

Mr. Battaglia read aloud the proclamation.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners adopted Proclamation #2015-02 Sexual Assault Awareness Month.

Adopt Proclamation # 2015-03 Fair Housing Month

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 # 2015-03 Fair Housing Month.

Adopt Proclamation # 2015-04 Volunteer Recognition Week April 12-18, 2015

Mr. Bower read aloud the proclamation.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners adopted Proclamation # 2015-04 Volunteer Recognition Week April 12-18, 2015.

RESOLUTION

Resolution #2015-10 DCNR Belmont Complex Upgrades Phase IV Project

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson and pending Solicitors review, adopted Resolution # 2015-10 DCNR Belmont Complex Upgrades Phase IV Project.

Resolution #2015-11 Mid-County Transit Authority

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 Solicitor's review, adopted Resolution #2015-11 Municipality Certifying Provision of Local Match for State Operation Financial Assistance (Mid-County Transit Authority)

AGREEMENTS / CONTRACTS

Mid-County Transit Authority

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 Solicitor's review, approved the agreement between Armstrong County and Mid-County Transit Authority.

BOARD APPOINTMENTS

Inter County Regional Radio System (ICCORRS)

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners approved the re-appointment of Mr. Ronald Baustert, 722 N. 2nd Street, Apollo PA 15613, for a term to expire December 31, 2016.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners approved the re-appointment of Mr. Randy Brozenick, 241 Arner Road, Freeport PA 16229, for a term to expire December 31, 2016.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners approved the re-appointment of Mr. James McAfoose, 168 Byron Street, McGrann PA 16236, for a term to expire December 31, 2016.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners approved the re-appointment of Mr. Douglas Ciuca, 1199 Pleasant View Drive, Vandergrift PA 15690, for a term to expire December 31, 2016.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners approved the re-appointment of Mr. Greg Baker, 55 Rupps Church Road, Kittanning PA 16201, for a term to expire December 31, 2016.

WESTCORE

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners approved the re-appointment of Mr. Ronald Baustert, 722 N. 2nd Street, Apollo PA 15613, for a term to expire December 31, 2016.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners approved the re-appointment of Mr. Randy Brozenick, 241 Arner Road, Freeport PA 16229, for a term to expire December 31, 2016.

OTHER BUSINESS

Acknowledge Financial Transactions for March 2015

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board acknowledged the financial transactions for March 2015.

PUBLIC COMMENT

ADJOURN

There being no further business, it was moved by Mr. Fink, seconded by Mr. Bower and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:43 am. The next Board of Commissioners' Meeting will be held Thursday, April 16, 2015 at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

George J. Skamai,
County Administrator/Chief Clerk

Richard L. Fink, Secretary