

BOARD OF COMMISSIONERS' MEETING
April 16, 2015



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, APRIL 16, 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, Dan Lucovich – Director, Human Resources, Denny Demangone- Administrator, Children Youth and Family Services, Janet Talerico – Executive Director, Area Agency on Aging, Ben Goldinger- Freeport High School, Julie Salsgiver- Freeport High School, Grace Ward- Freeport High School, Austin Burdett- Freeport High School, Natacha Dobransky- Freeport High School, Chay Grube-, Freeport High School, Gamble Edward- Freeport High School, Linda Kuruc- Teacher Freeport High School, Mark Wyant- Teacher Freeport High School, Josie Schultz- EQT

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 April 2, 2015 Board of Commissioners' Meeting were approved.

PROCLAMATION

Adopt Proclamation # 2015-05 Older Americans Month

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 #2015-05 Older Americans Month.

AGREEMENTS / CONTRACTS

Adelphoi Education, Inc.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Demangone and the County Solicitor's review, approved the agreement between Armstrong County and Adelphoi Education, Inc.

SimplexGrinnell

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Hogue and pending County Solicitor's review, approved the agreement between Armstrong County and SimplexGrinnell.

Gallagher Fiduciary Advisors, LLC

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, based on the recommendation of the Retirement Board and the County Solicitor's review, with the change of taking the annual renewal out of the agreement, approved the agreement between Armstrong County and Gallagher Fiduciary Advisors, LLC.

Municipal Finance Partners. Inc.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, based on the recommendation of the Retirement Board and the County Solicitor's review, approved the agreement between Armstrong County and Municipal Finance Partners. Inc.

Horizon Information Systems

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, based on the recommendation of the Retirement Board and the County Solicitor's review, approved the agreement between Armstrong County and Horizon Information Systems.

Change Order # 6 M and B Services, LLC

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 the County Solicitor's review, approved Change Order #6 between Armstrong County and M and B Services, LLC.

BOARD APPOINTMENTS

Armstrong County Hospital Authority

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners approved the re-appointment of Mr. Robert Polczynski to the Armstrong County Hospital Authority Board for a term to expire January 1, 2020.

OTHER BUSINESS

Freeport Senior High School Students

Mr. Lucovich commented that the Freeport Senior High School Students are here to have the opportunity to see how the Commissioners perform county functions and they are going to tour other county facilities.

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 Board of Commissioners' Meeting at 9:15 am. The next Board of Commissioners' Meeting will be held Thursday, May 7, 2015 at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

George J. Skamai,
County Administrator/Chief Clerk

Richard L. Fink, Secretary