

**BOARD OF COMMISSIONERS' MEETING**  
**May 7, 2015**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, MAY 7, 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, Tammy Calderone – Administrator, BDHP, Kevin Andrews – Director of Tourism, Linda Hemmes – Allegheny River Development Corporation, Rich Palilla – Executive Director, Planning and Development, Len Meneely – Chief Executive Officer, Progressive Workshop, Patty Kirkpatrick-Allegheny River Development Corporation, Carly Cowan-Financial Advisor/Marcellus Shale Coordinator, Gary Cagle – Allegheny River Development Corporation, James Wagner – ARIN Intermediate Unit

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 April 16, 2015 Board of Commissioners' Meeting were approved.

**RESOLUTION**

**Resolution # 2015-12 Obsolete ACE LINER Stapler, Model Number 502**

Mr. Bower read aloud the Resolution.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, acknowledged the Adopted Resolution # 2015-12 Obsolete ACE LINER Stapler, Model Number 502.

**Resolution # 2015-13, 2011 CDBG Program Year**

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, on the recommendation of Ms. Johnson and pending the County Solicitor's review, approved Resolution # 2015-13, 2011 CDBG Program Year.

**Resolution # 2015-14, 2012 CDBG Program Year**

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, on the recommendation of Ms. Johnson and pending the County Solicitor's review, approved Resolution # 2015-14, 2012 CDBG Program Year.

**Resolution # 2015-15, 2013 CDBG Program Year**

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, on the recommendation of Ms. Johnson and pending the County Solicitor's review, approved Resolution # 2015-15, 2013 CDBG Program Year.

Resolution # 2015-16 Marcellus Shale Fund, Armstrong Educational Trust

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, pending the County Solicitor's review, approved Resolution # 2015-16, Marcellus Shale Fund, Armstrong Educational Trust.

Resolution # 2015-17 Marcellus Shale Fund, Arts on the Allegheny

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, pending the County Solicitor's review, approved Resolution # 2015-17, Marcellus Shale Fund, Arts on the Allegheny.

**PROCLAMATION**

Proclamation # 2015-06 National Travel & Tourism Week May 2-10, 2015

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, acknowledged the adopted Proclamation # 2015-06 National Travel & Tourism Week May 2-10, 2015.

Proclamation # 2015-07 Mental Health Awareness Month May 2015

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 # 2015-07 Mental Health Awareness Month May 2015.

Proclamation # 2015-08 National Nurses Week May 6-12, 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 # 2015-08 National Nurses Week May 6-12, 2015.

Proclamation # 2015-09 National Nursing Home Week May 10-12, 2015

Mr. Battaglia read aloud the Proclamation.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, adopted Proclamation # 2015-09 National Nursing Home Week May 10-12, 2015.

**AGREEMENTS / CONTRACTS**

Windstream POTTS Lines Contract

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, acknowledged the approved POTTS Lines Contract between Armstrong County and Windstream.

Windstream ECS 1000 Maintenance Contract

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, acknowledged the approved ECS 1000 Maintenance Contract between Armstrong County and Windstream.

Windstream New Trunks Contract, Maintenance Addendum

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, acknowledged the approved New Trunks Contract, Maintenance Addendum between Armstrong County and Windstream.

Memorandum of Agreement (MOA) the Department of the Army Corp of Engineers

Mr. Bower thanked the ARDC Board for all the hard work that they have done to get this project underway, but he wanted to especially thank Ms. Hemmes, because of all the extraordinary amount of time that she has devoted to this project. He Congratulated Ms. Hemmes for everything she has done for the County.

Mr. Fink added that he would like to thank the Army Corp of Engineers for assisting the ARDC in this project. What has happened today with the signing of the memorandum of Agreement (MOA) will be a model for the nation with the Army Corp. Ms. Hemmes stated that the ARDC is the first group in the nation to do this public/private relationship for lock operations.

Ms. Hemmes recognized Ms. Lenna Hawkins from the Army Corp of Engineers because of all her wonderful help and all of her experience as the go to person for everything on this project.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, on the recommendation of Ms. Hemmes and the County Solicitor's review, approved the Agreement between Armstrong County and The Department of the Army Corp of Engineers.

Amended 2014-2018 BH HealthChoices Agreement

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, on the recommendation of Ms. Calderone and the County Solicitor's review, approved the Amended 2014-2018 BH HealthChoices Agreement between Armstrong County and the Department of Human Services (DHS).

Amended 2014-2017 Administrative Services Agreement

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, on the recommendation of Ms. Calderone and the County Solicitors review, approved the Amended 2014-2017 Administrative Services Agreement between Armstrong County and Southwest Behavioral Health Management, Inc. (SWBHM)

Jump Start Sports, LLC

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, on the recommendation of Mr. Montebell and the County Solicitors review, approved the agreement between Armstrong County and Jump Start Sports, LLC.

Progressive Workshop

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

**OTHER BUSINESS**

Acknowledge Financial Transactions for April 2015

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

**PUBLIC COMMENT**

Mr. Jim Wagner the Director of ARIN Learning Center spoke of his thanks to the Commissioners for their support and acknowledgment of the learning program at the Armstrong County Jail.

**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 9:40 am. The next Board of Commissioners' Meeting will be held Thursday, May 21, 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