

**BOARD OF COMMISSIONERS' MEETING**  
**May 21, 2015**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, MAY 21, 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, Carmen Johnson – Assistant Director, Planning and Development, Dan Lucovich – Director, Human Resources, Carly Cowan - Financial Advisor/Marcellus Shale Coordinator, Ron Baustert – 911 Coordinator, Gary Montebell – Director, Belmont Complex, Warden David Hogue, Jessica Hicks – Jail, Matt Roofner – Jail, Jack Bennett, Tammie Gaff – Deputy Controller, David Montanari

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 May 7, 2015 Board of Commissioners' Meeting were approved.

**BID AWARD**

**Bid Award SHADCO, LLC**

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, on the recommendation of Ms. Johnson, Manor Township Supervisors and pending the County Solicitor's review, approved the bid award for the Short Street Storm Sewer Improvements Project to SHADCO, LLC.

**PROCLAMATION**

**Proclamation #2015-10 Mr. Pat Cavanaugh Day**

Mr. Bower read the proclamation aloud.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, adopted Proclamation #2015-10 Mr. Pat Cavanaugh Day.

**RESOLUTION**

**Resolution # 2015-18 Marcellus Legacy Fund Downtown Kittanning Revitalization Project**

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, acknowledged the adopted Resolution # 2015-18 Marcellus Legacy Fund Downtown Kittanning Project.

**AGREEMENTS / CONTRACTS**

**Motorola Maintenance Contract**

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, on the recommendation of Mr. Baustert and pending the County Solicitor's review, approved the Maintenance Contract between Armstrong County and Motorola.

ARC Manor Addiction Recovery

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, on the recommendation of Warden Hogue and pending the County Solicitor’s review, approved the agreement between Armstrong County and ARC Manor Addiction Recovery.

KidStuff Coupon Book

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, on the recommendation of Mr. Montebell and the County Solicitor’s review, approved the agreement with KidStuff Coupon Book Publisher.

Affordable Services, Inc.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, on the recommendation of Ms. Johnson and the Nonprofit Housing Corporation and pending Solicitor’s review, approved the contract between Armstrong County and Affordable Services, Inc.

2013 Pennsylvania Accessible Housing Grant

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, on the recommendation of Ms. Johnson and the County Solicitor’s review, approved the first amendment to the County’s 2013 Pennsylvania Accessible Housing Grant contract with the Commonwealth of Pennsylvania – DCED and execution thereof.

**OTHER BUSINESS**

Armstrong County Jail earned full compliance during the 2015 inspection period

Mr. Hogue stated that the Armstrong County Jail received 100% compliance with the State Inspection for 2015. Mr. Hogue gives thanks to the Lieutenants, Officers and all the staff members that performed over and above the call of duty to put in a lot of hard work to get ready for the inspection and we are very proud of this.

Mr. Lucovich stated that all the work that the Warden and Deputy Warden, the Lieutenants and Correction Officers do at the jail is really commendable. They really need to be congratulated for all the work they do.

Mr. Fink, president of the Prison Board stated that this inspection is quite an accomplishment and it’s not the first time for Armstrong County Jail. Mr. Fink gave a round of applause to all the workers at the jail: the Warden, staff, employees and the maintenance crew, because of them this would not have happened.

**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 9:17 am. The next Board of Commissioners’ Meeting will be held Thursday, June 4, 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