

BOARD OF COMMISSIONERS' MEETING
June 18, 2015



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JUNE 18, 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, Brad Pedersen – Leader Times, Josh Walzak – Leader Vindicator, Rich Palilla – Executive Director, Planning and Development, Carmen Johnson – Assistant Director, Planning and Development, Dan Lucovich – Director, Human Resources, Tammie Gaff – Deputy Controller, Denny Demangone – CYF, Roy Carney – Director Public Works, Denise Brumbaugh – Director Domestic Relations, Grey Japalucci – USACE, Glenn Hawkey - Resource Manager Mahoning Dam, Colleen Gearhart - Milton Loop Campground, Amanda Gearhart – Milton Loop Campground, Harry Gearhart – Milton Loop Campground, Sarah Steighner - Kittanning Paper, Gary Montebell – Director Belmont Complex, Tom Parsons – Administrator Health Center, Kami Anderson – Drug and Alcohol Commission, Tammy Calderone – BDHP, Kevin Andrews – Director of Tourism

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 June 4, 2015 Board of Commissioners' Meeting were approved.

BID OPENING

Vehicle Bid

Ms. Gaff opened the following bids:

<u>Name</u>	<u>1998 Buick Century</u>	<u>1999 Ford Expedition</u>	<u>2000 Ford Expedition</u>	<u>1997 GMC Bus</u>	<u>2001 Ford Taurus</u>
Deb Whiteman					\$300.00
J.C. Auto		\$445.00	\$455.00	\$375.00	\$465.00
Rupps	\$301.00	\$301.00	\$301.00	\$301.00	\$301.00

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, based on the recommendation of Mr. Carney, the Board of Commissioners, approved to table the bids for review and tabulation.

RESOLUTION

Resolution # 2015-19 DCED Grant Application for Improvements to Belmont Complex

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, based on the recommendation of Ms. Johnson, and the review of the County Solicitor, the Board of Commissioners adopted Resolution # 2015-19, DCED Grant Application for Improvements to the Armstrong County Belmont Complex.

ORDINANCE

Ordinance # 2015-05 Amended Intergovernmental Cooperation Agreement

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, based on the recommendation of Ms. Calderone, and the review of the County Solicitor, the Board of Commissioners adopted Ordinance # 2015-05, Amended Intergovernmental Cooperation Agreement for the purpose of continuing the collaborative, consisting of Counties of Armstrong, Butler, Indiana, Lawrence, Washington, and Westmoreland, which delegates to Southwest Behavioral Health Management, Inc. the authority to enter into a single HealthChoices Agreement with the Pennsylvania Department of Human Services on behalf of the Counties, for the purpose of collectively managing the services and funding of behavioral health services to the Medicaid Recipients of said Counties.

Mr. Battaglia noted that there is an Opt-out clause in this agreement as in all agreements.

AGREEMENTS / CONTRACTS

Sublease Colleen Gearhart Milton Loop Campground

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners acknowledged the approved Sublease Agreement between Armstrong County and Colleen Gearhart, for Milton Loop Campground.

Ms. Gearhart stated that the campground is now open for business.

Mr. Fink stated that the Chief Clerk, George Skamai headed up this great project; he worked with Army Corp of Engineers and the Gearharts to make this happen. The Army Corp. acknowledged Mr. Skamai's efforts in this matter because it's been an ongoing concern that this has been an under performing asset and with the Gearhart's help it's going to be turned into a positive situation.

Mr. Skamai stated that the Gearharts are committing a lot of personal resources to this campground to upgrade it so that it is not only a nicer place but also a safer place to enjoy.

Department of Human Services, Southwest Behavioral Health Management, Inc.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, based on the recommendation of Ms. Calderone, and the review of the County Solicitor the Board of Commissioners approved the amended agreement between Armstrong County and the Department of Human Services and Southwest Behavioral Health Management, Inc.

Department of Human Services, Title IV-D of the Social Security Act

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, based on the recommendation of Ms. Brumbaugh, and the review of the County Solicitor the Board of Commissioners approved the agreement between Armstrong County and the Department of Human Services Under Title IV-D of the Social Security Act

Dr. Roderick B. Grooms and Dr. Louis Gaston

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, based on the recommendation of Mr. Lucovich, and the review of the County Solicitor the Board of Commissioners approved the agreement between Armstrong County and Dr. Roderick B. Grooms and Dr. Louis Gaston, PA-C, D.C.

CenturyLink Change Order

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, based on the recommendation of Mr. Baustert, the Board of Commissioners approved the change order between Armstrong County and CenturyLink.

Vitas Healthcare Corporation Atlantic

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, based on the recommendation of Mr. Parsons, and the review of the County Solicitor the Board of Commissioners approved the agreement between Armstrong County and Vitas Healthcare Corporation Atlantic.

Compassionate Care Hospice of Pittsburgh, LLC

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, based on the recommendation of Mr. Parsons, and the review of the County Solicitor the Board of Commissioners approved the agreement between Armstrong County and Compassionate Care Hospice of Pittsburgh LLC.

Aetna Better Health Inc.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, based on the recommendation of Mr. Parsons, and the review of the County Solicitor the Board of Commissioners approved the agreement between Armstrong County and Aetna Better Health Inc.

Woo Wee Sales, LLC

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, based on the recommendation of Mr. Montebell, and the review of the County Solicitor the Board of Commissioners approved the agreement between Armstrong County and Woo Wee Sales, LLC.

RSSC Architecture

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

APPOINTMENTS

Redevelopment Authority Board (RACA)

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners approved the reappointment of Mr. Fred S. Bowser III, of 420 Washington St. Parker, PA 16049, to the Redevelopment Authority Board for a 5 year term to expire May 29, 2020.

Tourist Bureau Board

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners approved the appointment of Mrs. Deborah Cooper, of 182 Miller Lane, Kittanning, PA 16201, to the Armstrong County Tourist Bureau Board for a term to expire December 31, 2016

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 9:24 am. The next Board of Commissioners' Meeting will be held Thursday, July 2, 2015 at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

George J. Skamai,
County Administrator/Chief Clerk

Richard L. Fink, Secretary