

BOARD OF COMMISSIONERS' MEETING
July 2, 2015



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JULY 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, Josh Walzak – Leader Vindicator Jonathan Weaver – Kittanning Paper, Brad Pedersen – Leader Times, Dan Lucovich – Director, Human Resources, Myra Miller – Controller, Ruth Ann Colo – Clerk I, Controller's office, Kim Pivetta-Community Action Agency, Rick White- Community Action Agency, Roy Carney- Director, Public Works

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 18, 2015 Board of Commissioners' Meeting were approved.

BID AWARD

Vehicle Bids

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, based on the recommendation of Mr. Carney and tabulations from last public meeting, Thursday, June 18, 2015, the bids for vehicles were awarded as follows:

1998 Buick Century	Rupps	Kittanning PA	\$301.00
1999 Ford Expedition	J.C. Auto	Elderton PA	\$445.00
2000 Ford Expedition	J.C. Auto	Elderton PA	\$455.00
1997 GMC Bus	J.C. Auto	Elderton PA	\$375.00
2001 Ford Taurus	J.C. Auto	Elderton PA	\$465.00

AGREEMENTS / CONTRACTS

Richard A. Mercurio

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, based on the recommendation of Mr. Lucovich, and pending the review of the County Solicitor the Board of Commissioners approved the Medical Director agreement between Armstrong County and Richard A. Mercurio.

2015 – 2016 Human Services Plan

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners acknowledged the action made at Public Work Session on June 30, 2015 for the 2015 – 2016 Armstrong County Human Services Plan.

BOARD APPOINTMENTS

Tri-County Workforce Development Board

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners acknowledged the approved re-appointment of Mr. Steven Atwood, 2201 Liberty Avenue, Pittsburgh PA 15222, and the appointment of Mr. Mark Toy, 1425 Forbes Ave. Pittsburgh PA 15222, for a term to expire September 30, 2017

OTHER BUSINESS

Acknowledge Financial Transactions for June 2015

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

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 9:08 am. The next Board of Commissioners' Meeting will be held Thursday, July 16, 2015 at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

George J. Skamai,
County Administrator/Chief Clerk

Richard L. Fink, Secretary