

BOARD OF COMMISSIONERS' MEETING
August 6, 2015



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, AUGUST 6, 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, Carmen Johnson - Assistant Director, Planning and Development, Carly Cowan – Financial Advisor/Marcellus Shale Coordinator, Kevin Andrews – Director Tourist Bureau, Tony Arduini – Direct IT, Alisha Hetrick – IT, Ron Baustert – 911 Coordinator, Ron Steffey – Allegheny Valley Land Trust, Roy Carney – Director Public Works, Nicole Salvo – Drug & Alcohol Commission, Pat Fabian – Manor Township, Janet Talerico – Executive Director Area Agency on Aging, Karen McClain, Ron Gallagher

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

BID OPENING

Telephone Equipment Bid

Ms. Miller stated that there were no bids received for the purchase of the Counties old telephone equipment. Mr. Carney stated he would sit down with the Board of Commissioners to discuss the next steps on the telephone equipment.

RESOLUTION

Resolution # 2015-23 Receipt of 911 Funds

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, based on the recommendation of Mr. Baustert, and as reviewed by the County Solicitor, the Board of Commissioners adopted Resolution # 2015-23, Receipt of 911 Funds.

Resolution #2015-24 Marcellus Shale Legacy Fund McVile Airport

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, based on the recommendation of Ms. Cowan, and pending the County Solicitor's review, the Board of Commissioners acknowledged Resolution #2015-24, Marcellus Shale Legacy Fund McVile Airport.

Resolution #2015-25 Marcellus Shale Legacy Fund Freeport Renaissance Association

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, based on the recommendation of Ms. Cowan, and pending the County Solicitor's review, the Board of Commissioners adopted Resolution #2015-24, Marcellus Shale Legacy Fund Freeport Renaissance Association.

AGREEMENTS / CONTRACTS

Senior Service America, Inc. (SSAI)

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners based on the recommendation of Ms. Talerico and pending Solicitor's review, approved the Agreement between Armstrong County and Senior Service America, Inc.

BOARD APPOINTMENTS

Tri-County Workforce Development Board

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners approved the appointment of Mr. Kenneth L. Heilman, 705 Butler Road, Kittanning, PA 16201, for a term to expire September 30, 2017.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners approved the re-appointment of Ms. Linda Schell, 255 Elm Street, Oil City, PA 16301, for a term to expire September 30, 2017.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners approved the re-appointment of Ms. Gail Steck, 100 Margaret Street, New Castle, PA 16101, for a term to expire September 30, 2017.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners approved the re-appointment of Ms. Dawn Kocher-Taylor, 2215 Chaplin Avenue, Ford City, PA 16226, for a term to expire September 30, 2017.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners approved the re-appointment of Ms. Denise McQuown-Hatter, 942 Philadelphia Street, Indiana, PA 15701, for a term to expire September 30, 2018.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners approved the re-appointment of Mr. Cliff Reese, 120 Kittanning Care Drive, Kittanning, PA 16201, for a term to expire September 30, 2018.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners approved the re-appointment of Ms. Nancy Sloan, 168 Armstrong Drive, Freeport, PA 16229, for a term to expire September 30, 2018.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners approved the re-appointment of Mr. Philip Tack, 316 Saint Patrick Road, Worthington, PA 16262, for a term to expire September 30, 2017.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners approved the re-appointment of Mr. Chuck Wetmore, 1136 Industrial Park Road, Vandergrift, PA 15690, for a term to expire September 30, 2017.

OTHER BUSINESS

Acknowledge Financial Transactions for July 2015

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

PUBLIC COMMENT

Ms. McClain stated that she lives on Route 85 near the Jail and she is very concerned and would like sirens or something in place for the people in this area because of the incident that happened at the Jail. Mr. Fink stated that as president of the prison board he would definitely convey her concerns and request to the prison board.

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, August 20, 2015 at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

George J. Skamai,
County Administrator/Chief Clerk

Richard L. Fink, Secretary