

BOARD OF COMMISSIONERS' MEETING
August 20, 2015



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, AUGUST 20, 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, Rich Palilla - Executive Director, Planning and Development, Carmen Johnson - Assistant Director, Planning and Development, Carly Cowan – Financial Advisor/Marcellus Shale Coordinator, Sally Conklin – Planning and Development, Priya Lakshmi – Public Tourist, Nicole Salvo – Armstrong - Indiana County Drug and Alcohol Commission, Gary DeComo – District Magistrate, Denny Demangone – Administrator, Children, Youth and Family Services

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 August 6, 2015 Board of Commissioners' Meeting were approved.

PROCLAMATION

Proclamation # 2015-14 Drugs Kill Dreams

Mr. Battaglia read aloud the Proclamation.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, adopted Proclamation # 2015-14 Drugs Kill Dreams.

ORDINANCE

Ordinance 2015-06 Local Government Unit Debt Act

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Cowan, and as reviewed by the County Solicitor, adopted Ordinance # 2015-06 Local Government Unit Debt Act.

AGREEMENTS / CONTRACTS

Memorandum of Understanding with Commonwealth of Pennsylvania, Department of Corrections

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, as reviewed by the Prison Board Solicitor, acknowledged the approved Memorandum of Understanding between Armstrong County and the Commonwealth of Pennsylvania, Department of Corrections.

Eastern Elevator Service & Sales Company (Courthouse)

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Carney, and pending the County Solicitor's review, approved the agreement between Armstrong County and Eastern Elevator Service & Sales Company for the Armstrong County Courthouse.

Eastern Elevator Service & Sales Company (Health Center)

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Carney, and pending the County Solicitor's review, approved the agreement between Armstrong County and Eastern Elevator Service & Sales Company for the Armstrong County Health Center.

Eastern Elevator Service & Sales Company (Armsdale Administration Building)

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Carney, and pending the County Solicitor's review, approved the agreement between Armstrong County and Eastern Elevator Service & Sales Company for the Armsdale Administration Building.

Armstrong –Indiana –Clarion Drug and Alcohol Commission

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Anderson, and as reviewed by the County Solicitor, approved the agreement between Armstrong County Jail and Armstrong – Indiana-Clarion Drug and Alcohol Commission.

Change Order #8 M and B Services, LLC.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, and pending the County Solicitor's review, approved change order # 8 between Armstrong County and M and B Services, LLC.

Waste Disposal Facilities

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Conklin, and as reviewed by the County Solicitor, approved the 10 year renewal agreements with seven different waste disposal facilities.

- Advanced Disposal Services
- Casella Waste Management
- Republic Services
- Vogel Holding
- Waste Management
- Clinton County Solid Waste Authority
- York County Solid Waste and Refuse Authority

FY 2015-2016 Professional Services

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Demangone, and as reviewed by the County Solicitor approved the FY 2015-2016 Professional Services.

- Adagio Health
- Adelphoi Education, Inc.
- Armstrong County Community Action Agency
- Avanco International, Inc. – Provider
- Avanco International, Inc. - Consultant
- Behavior Management Consultants
- Carol Patterson, M.Ed.
- Center for Hearing & Deaf Services
- Clover Psychological Association
- Dennis Buffone, Esq.
- Family A.C.T.S., Inc.
- Family Pathways
- Family Psychological Associates, Ltd.
- Glen Mills Schools
- Hermitage House Youth Services
- Holy Family Institute
- James Favero, Esq.
- JusticeWorks YouthCare, Inc.

- Keystone Adolescent Center
- MHY Family Services
- Michael Rizzo
- Parental Stress Center
- Paula Caruso LaStrapes, Attorney
- Project Point of Light Inc. Manno Therapeutic Services
- Sheree Shafer, DNP, FNP-BC, PMH, CNS-BS
- Specialty Outreach Services, Inc.
- Terry O'Hara, Ph.D.
- Try-Again Homes, Inc.
- Tyler S. Heller, Esq.
- VisionQuest
- Wesley Spectrum

FY 2015-2016 Child Placement Service Providers

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Demangone, and as reviewed by the County Solicitor approved the FY 2015-2016 Child Placement Service Providers.

- Adelphoi Village, Inc. – Latrobe, PA
- Alternative Living Solutions – Latrobe, PA
- Bethesda Children's Home – Meadville, PA
- Cambria Co. Detention Center – Ebensburg, PA
- Cambria Co. Emergency Youth Shelter – Ebensburg, PA
- Centre County Youth Service Bureau – State College, PA
- Christian Home of Johnstown – Johnstown, PA
- Cornell-Abraxas Group, Inc. – Pittsburgh, PA
- Crossroads Group Home & Services, Inc. – Farrell, PA
- Families United Network, Inc. – Muncy, PA
- George Jr Republic – Grove City, PA
- Glen Mills Schools – Concordville, PA
- Harborcreek Youth Services – Harborcreek, PA
- Hermitage House Youth Services – Edinboro, PA
- Keystone Adolescent Center – Greenville, PA
- KidsPeace Corporation – Schnecksville, PA
- MHY Family Services – Mars, PA
- Northwestern Human Services – Harrisburg, PA
- Outside In School of Experiential Education, Inc. – Greensburg, PA
- Pathways Adolescent Center – Oil City, PA
- Pentz Run, DuBois, PA
- Perseus House – Erie, PA
- Pressley Ridge – Pittsburgh, PA
- Professional Family Care Services, Inc. – Johnstown, PA
- Summit Schools, Inc. – Herman, PA
- Try-Again Homes, Inc. – Washington, PA
- Wesley Spectrum Services, Inc. – Pittsburgh, PA
- Westmoreland Co. Regional Detention Center – Greensburg, PA
- YES Academy – Mercer, PA

OTHER BUSINESS

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 9:19 am. The next Board of Commissioners' Meeting will be held Thursday, September 3, 2015 at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

George J. Skamai,
County Administrator/Chief Clerk

Richard L. Fink, Secretary