

BOARD OF COMMISSIONERS' MEETING
September 17, 2015



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, SEPTEMBER 17, 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, Myra Miller - Controller, Rich Palilla – Executive Director, Planning and Development, Janet Talerico – Executive Director, Area Agency on Aging, Wendy Buzard – Director, Voter Registration, Carmen Johnson – Assistant Director, Planning and Development, Jeanne Englert – Director, Tax Revenue, Carly Cowan – Children, Youth and Family Services, Butch Roofner – County Detective, Anthony Arduini – Director, IT, Richard Muth – IUP, Regina Liermann - Taxpayer Dan Lynch- Taxpayer

Mr. Battaglia announced that this meeting is being recorded.

PUBLIC COMMENT

Mr. Lynch stated that he is in disagreement with the approval of the Pictometry contract.

APPROVAL OF MINUTES

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the minutes for the September 3, 2015 Board of Commissioners' Meeting were approved.

BID AWARD

Bid Award Children, Youth and Family Services Renovation Project

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, on the recommendation of Mr. Palilla, and Mr. Pollock, of RSSC Architects, approved the bid awards as follows for the Children, Youth and Family Services Renovation Project:

- General Construction, Fred L. Burns, Inc.
- Mechanical & Plumbing Construction, Sentry Mechanical, LLC.
- Electrical Construction to Right Electric, Inc.

PROCLAMATION

Proclamation #2015-16 Domestic Violence Awareness Month October 2015

Mr. Bower read aloud the proclamation.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners adopted Proclamation #2015-16 Domestic Violence Awareness Month October 2015.

Proclamation #2015-17 Employ Older Workers Week September 20-26, 2015

Mr. Fink read aloud the proclamation.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners adopted Proclamation #2015-17 Employ Older Workers Week September 20-26, 2015.

AGREEMENTS / CONTRACTS

New World Systems

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Baustert and reviewed by the County Solicitor, acknowledged the agreement between Armstrong County and New World Systems.

Pictometry International Inc.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Englert and reviewed by the County Solicitor, approved the agreement between Armstrong County and Pictometry International Inc.

Family Behavioral Resources, Inc. Lease

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Palilla and reviewed by the County Solicitor, approved the lease agreement between Armstrong County and Family Behavioral Resources, Inc.

County's 2014 CDBG Grant

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson and pending the Solicitor's review, approved the execution of the County's 2014 CDBG Grant Contract.

Concordia TeleGivers d/b/a Concordia Private Care (7/1/15 to 6/30/16)

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 as reviewed by the County Solicitor, approved the Home Support Service and Personal Care Service agreements between Armstrong County and Concordia TeleGivers d/b/a Concordia Private Care (7/1/15 to 6/30/16).

County HomeMakers, Inc. d/b/a Armstrong County HomeMakers (7/1/15 to 6/30/16)

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 as reviewed by the County Solicitor, approved the Home Support Service and Personal Care Service agreements between Armstrong County and County HomeMakers, Inc. d/b/a Armstrong County HomeMakers (7/1/15 to 6/30/16).

ELECTION ANNOUNCEMENT

Absentee Ballots and Voter Registration

Ms. Buzard announced that the last day to register to vote in the upcoming Municipal election on November 3, 2015 is October 5, 2015. Registration forms must be in the Elections office or post marked by October 5, 2015. Anyone that will turn 18 years of age by November 2, 2015 may register by Oct 5th to be able to vote November 3, 2015.

Ms. Buzard announced that absentee ballot applications are available now until October 27, 2015. All absentee ballots have to be back into the Election office by Friday October 30, 2015.

OTHER BUSINESS

PUBLIC COMMENT

Ms. Liermann stated that she is in disagreement with the approval of the Pictometry contract.

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 9:40 am. The next Board of Commissioners' Meeting will be held Thursday, October 1, 2015 at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

George J. Skamai,
County Administrator/Chief Clerk

Richard L. Fink, Secretary