

BOARD OF COMMISSIONERS' MEETING
October 15, 2015



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, OCTOBER 15, 2015 AT 9:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Robert T. Bower, Commissioner Richard L. Fink, George J. Skamai – County Administrator/Chief Clerk, Josh Walzak – Leader Vindicator, Jonathan Weaver – Kittanning Paper, Dan Lucovich – Director Human Resources, Carmen Johnson, Assistant Director – Planning and Development, Janet Talerico, Executive Director – Area Agency on Aging, Marianne Hileman – Register and Recorder, Chuck Righi, Director – Veterans Affairs, Alison Williams – Intern Veterans Affairs, Myra Miller - Controller

Mr. Bower 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 October 1, 2015 Board of Commissioners' Meeting were approved.

PROCLAMATION

Proclamation # 2015-19 Record Your Veteran's Discharge Month

Ms. Hileman read aloud the Proclamation.

On a motion by Mr. Fink seconded by Mr. Bower and carried unanimously, the Board of Commissioners adopted Proclamation # 2015-19 Record Your Veteran's Discharge Month.

BID AWARD

Bid Award MAWC-Oakwood Avenue Water Line Extension Project

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, on the recommendation of Ms. Johnson, and contingent upon the MAWC Board of Directors recommendation, approved the bid award to Tim Fouse Excavating, 578 Silvis Hollow Road, Kittanning, PA 16201.

AGREEMENTS / CONTRACTS

Change Order #8 M and B Services, LLC (Revised)

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

Brownfields Housing Initiative

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, on the recommendation of Ms. Johnson, and as prepared by the County Solicitor, approved two Mortgage Satisfactions for Applicant # BFHI05-02 Brownfields Housing Initiative.

Mrs. Kathy Heilman, Fair Housing Officer

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, on the recommendation of Ms. Johnson, designated Mrs. Kathy Heilman, Community Development Coordinator, Planning and Development Department, as Armstrong County's Fair Housing Officer.

Apollo Center Lease (7/1/15 to 6/30/18)

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, on the recommendation of Ms. Talerico, and as reviewed by the County Solicitor, approved the Lease between Armstrong County and Apollo Hose Company #3 (7/1/15 to 6/30/18).

Dayton Center Lease (7/1/15 to 6/30/18)

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, on the recommendation of Ms. Talerico, and as reviewed by the County Solicitor, approved the Lease between Armstrong County and American Legion Home Association (7/1/15 to 6/30/18).

Rural Valley Center Lease (7/1/15 to 6/30/18)

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, on the recommendation of Ms. Talerico, and as reviewed by the County Solicitor, approved the Lease between Armstrong County and Shannock Valley Recreation Commission (7/1/15 to 6/30/18).

Worthington Center Lease (7/1/15 to 6/30/18)

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, on the recommendation of Ms. Talerico, and as reviewed by the County Solicitor, approved the Lease between Armstrong County and Worthington-West Franklin Joint Parks and Recreation Authority (7/1/15 to 6/30/18).

Nursing Home Emergency Placement Health Center

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, on the recommendation of Ms. Talerico, and as reviewed by the County Solicitor, approved the Nursing Home Emergency Placement Agreement between Armstrong County and Armstrong County Health Center (7/1/15 to 6/30/16).

Geidel's Personal Care Home Emergency Placement

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, on the recommendation of Ms. Talerico, and as reviewed by the County Solicitor, approved the Boarding Home Emergency Placement Agreement between Armstrong County and Geidel's Personal Care Home (7/1/15 to 6/30/16).

Melody Manor Personal Care Home Emergency Placement

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, on the recommendation of Ms. Talerico, and as reviewed by the County Solicitor, approved the Boarding Home Emergency Placement Agreement between Armstrong County and Melody Manor Personal Care Home (7/1/15 to 6/30/16).

OTHER BUSINESS

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 9:13 am. The next Board of Commissioners' Meeting will be held Thursday, November 5, 2015 at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

George J. Skamai,
County Administrator/Chief Clerk

Richard L. Fink, Secretary