

BOARD OF COMMISSIONERS' MEETING
November 5, 2015



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, NOVEMBER 5, 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, Rich Palilla, Executive Director – Planning and Development, Janet Talerico, Executive Director – Area Agency on Aging, Myra Miller – Controller, 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, with Mr. Battaglia abstaining, the minutes for the October 15, 2015 Board of Commissioners' Meeting were approved.

PROCLAMATION

Proclamation # 2015-20 World Pancreatic Cancer Day November 13, 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 # 2015-20 World Pancreatic Cancer Day November 13, 2015.

AGREEMENTS / CONTRACTS

Mid-County Transit Authority, d/b/a Town and County Transit (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 Transportation Services Contract between Armstrong County and Mid – County Transit Authority, d/b/a Town and Country Transit (7/1/15 to 6/30/16).

Margaret Manor Personal Care Home (7/1/15 to 6/30/16)

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

OTHER BUSINESS

Purchase of Used County Phone Equipment

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Carney, approved the sale of the Used County Phone Equipment between Armstrong County and Armstrong County Memorial Hospital.

Acknowledge Financial Transactions for October 2015

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for October 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 9:05 am. The next Board of Commissioners' Meeting will be held Monday, November 16, 2015 at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

George J. Skamai,
County Administrator/Chief Clerk

Richard L. Fink, Secretary