

BOARD OF COMMISSIONERS' MEETING
December 3, 2015



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, DECEMBER 3, 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, Debra K. Whiteman - Secretary II, Josh Walzak – Leader Vindicator, Brad Pedersen – Leader Times, Jonathon Weaver – Kittanning Paper, Dan Luovich – Director, Human Resources, Carmen Johnson – Assistant Director, Planning and Development, Myra Miller – Controller, Jennifer Long – Financial Director, Bill Hawk – Taxpayer, Jorn Jensen – Taxpayer, Ron Baustert – 911 Coordinator, Viola Schaub – Ford City, Regina Lierman – Taxpayer, Jean Chemelli, Dan Lynch - Taxpayer

Mr. Battaglia 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 November 16, 2015 Board of Commissioners' Meeting were approved.

RESOLUTION

Resolution # 2015-28, Submission of an application for a Community Development Block Grant for Funds appropriated for FFY 2015

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, on the recommendation of Ms. Johnson and the County Solicitor's review, approved Resolution # 2015-28, Submission of an application for a Community Development Block Grant for Funds appropriated for FFY 2015.

Resolution # 2015-29 Fair Housing

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, on the recommendation of Ms. Johnson and the County Solicitor's review, approved Resolution # 2015-29, Fair Housing.

Resolution # 2015-30 Ford City Borough's Submission of an Application for a 2015 Competitive Community Development Block Grant.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, on the recommendation of Ms. Johnson and the County Solicitor's review, approved Resolution # 2015-30, Ford City Borough's Submission of an Application for a 2015 Competitive Community Development Block Grant.

AGREEMENTS / CONTRACTS

Airbus DS Communications

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 the County Solicitor's review, approved the agreement between Armstrong County and Airbus DS Communications.

Windstream Communications, LLC

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 the County Solicitor's review, approved the agreement between Armstrong County and Windstream Communications, LLC.

Change Order #1 Right Electric

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, based on the recommendation of Ms. Johnson, and pending Solicitor's review, the Board of Commissioners approved Change Order #1 in the amount of \$3,542.80 between Armstrong County and Right Electric.

OTHER BUSINESS

Acknowledge Financial Transactions for November 2015

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

PUBLIC COMMENT

Mr. Lynch, Ms. Lierman and Mr. Hawk expressed their opposition to a tax increase in 2016.

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 9:55 am. The next Board of Commissioners' Meeting will be held December 17, 2015 at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

George J. Skamai,
County Administrator/Chief Clerk

Richard L. Fink, Secretary