

COMMISSIONERS' PUBLIC MEETING

September 18, 2014



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' PUBLIC MEETING WAS CALLED TO ORDER ON THURSDAY, SEPTEMBER 18, 2014 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, Chief Clerk/County Administrator, Rich Palilla - Director, Armstrong County Planning and Development, Josh Walzak – Leader Vindicator, Jonathan Weaver – Kittanning Paper, Vince Milie – Interim Chief Assessor, Tax Revenue, Brad Pederson – Leader Times, Ron Baustert – 911 Coordinator, Myra Miller – Controller, Janet Talerico – Executive Director, Area Agency on Aging, Dan Luovich- Director, Human Resources, Marie Dillon-Griffith, Administrator, PA CareerLink, Carly Cowan – Financial Advisor/Marcellus Shale Coordinator, James Venturini – Director of Information Technology, Tom Parsons – Administrator, Armstrong County Health Center, Wendy Buzard – Director of Elections/Chief Registrar, Marianne Hileman – Register and Recorder, Rich Muth - IUP

Mr. Fink announced that this meeting is being recorded.

Mr. Fink announced that Commissioner Battaglia, Chairman is out of the Country and will not be present.

APPROVAL OF MINUTES

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the minutes for the September 4, 2014 Public Meeting were approved.

BID AWARD

Public Safety Radio Equipment

There was one bid received from Tempest, Telecom Solutions, Santa Barbara CA, for \$3500.00 on the Public Safety Radio Equipment, the 911 Coordinator Ron Baustert recommended to reject the bid.

On a motion by Mr. Bower seconded by Mr. Fink and carried unanimously, the Board of Commissioners, rejected the bid on the Public Safety Radio Equipment.

2014 County Bridge Maintenance Project

Mr. Palilla noted that after the bid opening on 9-4-2014, an additional bid came to the County by UPS and the Controller's Office did not receive it in time due to a County error. Mr. Palilla talked with our County Solicitor and we decided to open that bid at the next public work session on 9-9-2014; all bidders were notified of this occurrence and that bidder was not the low bid.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, based on the recommendation of the County Engineer, awarded the 2014 County Bridge Maintenance Project to R.L. Johnson Construction, Kittanning, PA 16201 for the bid of \$45,960.00.

PROCLAMATION

Proclamation #2014-22 Mr. Paul Mellish 100th Birthday

Ms. Hileman read aloud the proclamation.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners adopted Proclamation #2014-22 Mr. Paul Mellish 100th Birthday.

Proclamation #2014-23 Employ the Older Workers Week

Mr. Fink read aloud the proclamation.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners adopted Proclamation # 2014-23 Employ the Older Workers Week.

RESOLUTION

Resolution # 2014-19 Armstrong County Airport Authority

Mr. Bower read aloud the resolution.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners adopted Resolution # 2014-19 Armstrong County Airport Authority.

Resolution #2014-20 Marcellus Legacy Fund Penn State Extension

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners adopted Resolution # 2014-20 Marcellus Legacy Fund Penn State Extension

AGREEMENTS / CONTRACTS

Remark, Inc.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, by the recommendation of the 911 Coordinator approved the agreement between Armstrong County and Remark, Inc.

CCAP Unemployment Compensation Trust

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners approved the agreement between Armstrong County and (CCAP) County Commissioners Association of Pennsylvania.

Southwestern Pennsylvania Corporation

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, pending County Solicitor's review, approved the agreement between Armstrong County and Southwestern Pennsylvania Corporation.

Grant Agreement Rural Development

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners approved the agreement between Armstrong County and Rural Development.

Amended Budget County's 2014 Rural Development Housing Preservation

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners approved the Amended Budget County's 2014 Rural Development Housing Preservation.

Helpmates, Inc.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners approved the agreements between Armstrong County and Helpmates, Inc. (7/1/14 to 6/30/15).

Interim HealthCare

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners approved the agreements between Armstrong County and Interim HealthCare (7/1/14 to 6/30/15).

Rural Valley Center Lease

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners approved the agreement between Armstrong County and Shannock Valley Recreational Commission (7/1/14 to 6/30/15).

Armstrong – Indiana Behavioral & Developmental Health Program Lease

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners approved the lease agreement between Armstrong County and Armstrong – Indiana Behavioral & Developmental Health Program (7/1/14 – 6/30/15).

Windstream Inc.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners acknowledged the Change Order #1 between Armstrong County and Windstream Inc.

Health Center Staffing Providers

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners acknowledged the Health Center Staffing Providers agreements between Armstrong County and Milestone Staffing Services, ePeople Healthcare, Inc., Facility Staffing, ATC Healthcare Services, American Staffing Service, Inc., Arcadia Home Care and Staffing, and OnCall Medical Staffing. (Approved at Public Work Sessions on (8/26/14) (9/2/14) (9/16/14)

BOARD APPOINTMENTS

Tri-County Workforce Investment Board Inc.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board approved the appointment of Ms. Denise McQuown-Hatter, President CEO, Affinity Health Services, Inc., 942 Philadelphia Street, Indiana PA, 15701 to the Tri-County Workforce Investment Board, for a term to expire September 30, 2016.

Solid Waste Advisory Committee

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board approved the appointment of Mr. Fred S. Bowser, III, 420 Washington Street, Parker PA, 16049, to the Armstrong County Solid Waste Advisory Committee.

Assessment Appeal Board

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board approved the temporary appointment of Mr. Michael Renosky, 380 North Miller Road, Dayton PA 16222, to the Armstrong County Board of Assessment Appeals as an alternate for a term to end December 31, 2015.

Change of Polling Place

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board approved the changing of North Buffalo West polling place to the Municipality Building.

ANNOUNCEMENT

Ms. Buzard announced that Absentee Ballot applications are being accepted from now until October 28th for the upcoming November 4th General Election and October 6th is the last day to register to vote or make any changes before the upcoming Election.

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 Public Meeting at 9:33 am. The next Public Meeting will be held Thursday, October 2, 2014 at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

George J. Skamai
County Administrator/Chief Clerk

Richard L. Fink, Secretary