

COMMISSIONERS' PUBLIC MEETING

October 2, 2014



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' PUBLIC MEETING WAS CALLED TO ORDER ON THURSDAY, OCTOBER 2, 2014 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, Chief Clerk/County Administrator, Josh Walzak – Leader Vindicator, Jonathan Weaver – Kittanning Paper, Brad Pederson – Leader Times, Myra Miller – Controller, Dan Lucovich- Director, Human Resources, Carly Cowan – Financial Advisor/Marcellus Shale Coordinator, Tom Parsons – Administrator, Armstrong County Health Center, Christopher Jaros – Planning Coordinator, Jo Ellen Bowman- HAVIN, Heather Sitosky- HAVIN, Carmen Johnson- Assistant Director, Planning & Development, Dennis Demangone –Administrator, Children, Youth & Family Services, Tammy Calderone-Administrator, Armstrong- Indiana Behavioral and Developmental Health Program, Sheila Miller – Bison Construction Inc., Bill Braun – Senate Engineering, Matt Pitsch – Senate Engineering

Mr. Battaglia announced that this meeting is being recorded.

**APPROVAL OF MINUTES**

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the minutes for the September 18, 2014 Public Meeting were approved. Mr. Battaglia abstained.

**BID OPENING**

Belmont Complex Storm Pipe Replacement Bid

<u>Bidders</u>	<u>Bond</u>	<u>Bid</u>	<u>#1 Alternate</u>	<u>#2 Alternate</u>
1. Fred L Burns, Inc, Shippenville PA,	Yes	\$131,870	\$15,500	\$5,000
2. R&B Contracting, W. Mifflin PA,	Yes	\$ 89,042	\$ 8,000	\$ 500
3. Bison Construction, Fairmont PA,	Yes	\$ 74,716	\$18,000	\$3,500

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, based on the recommendation of the County Engineer Mr. Braun, tabled the bids for review and tabulation.

**PROCLAMATION**

Proclamation #2014-24 National Domestic Violence Awareness Month

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 #2014-24 National Domestic Violence Awareness Month.

**AGREEMENTS / CONTRACTS**

Cooperation Agreement North Buffalo Township and the West Hills Area Water Pollution Control Authority

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved the Cooperation Agreement between Armstrong County and North Buffalo Township and the West Hills Area Water Pollution Control Authority.

Revision of the County of Armstrong OBO East Franklin Township's 2013 CDBG Program Year via Resolution

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, pending the county solicitor's review, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved the Revision of the County of Armstrong OBO East Franklin Township's 2013 CDBG Program Year via Resolution.

City of Parker

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, pending the county solicitor's review, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved the agreement between Armstrong County and the City of Parker.

2014-2015 Professional Services

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Demangone, approved the Agreements between Armstrong County and 2014-2015 Professional Services.

2014-2015 Child Placement Service Providers

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Demangone, approved the agreements between Armstrong County and Child Placement Services Providers (2014-2015).

- Adelphoi Village, Inc. – Latrobe, PA
- Alternative Living Solutions – Latrobe, PA
- Bethesda Children's Home – Meadville, PA
- Cambria Co. Detention Center – Ebensburg, PA
- Cambria Co. Emergency Youth Shelter – Ebensburg, PA
- Centre County Youth Service Bureau – State College, PA
- Christian Home of Johnstown – Johnstown, PA
- Cornell-Abraxas Group, Inc. – Pittsburgh, PA
- Crossroads Group Home & Services, Inc. – Farrell, PA
- George Jr Republic – Grove City, PA
- Glen Mills Schools – Concordville, PA
- Harborcreek Youth Services – Harborcreek, PA
- Hermitage House Youth Services – Edinboro, PA
- Keystone Adolescent Center – Greenville, PA
- KidsPeace Corporation – Schnecksville, PA
- MHY Family Services – Mars, PA
- Northwestern Human Services – Harrisburg, PA
- Outside In School of Experiential Education, Inc. – Greensburg, PA
- Pathways Adolescent Center – Oil City, PA
- Perseus House – Erie, PA
- Pressley Ridge – Pittsburgh, PA
- Professional Family Care Services, Inc. – Johnstown, PA
- Summit Schools, Inc. – Herman, PA
- Try-Again Homes, Inc. – Washington, PA
- Wesley Spectrum Services, Inc. – Pittsburgh, PA
- Westmoreland Co. Regional Detention Center – Greensburg, PA
- YES Academy – Mercer, PA

Amended Agreement Armstrong-Indiana Behavioral and Developmental Health Program and Department of Public Welfare

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Calderone, approved the amended agreement between Armstrong-Indiana Behavioral and Development Health Program and the Department of Public Welfare.

Fiscal Year 2014-2015 Base Early Intervention

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Calderone, approved the Fiscal Year 2014 -2015 Base Early Intervention Agreement between Armstrong-Indiana Behavioral & Development Health Program and Advance Wellness and Education Center, LLC.

Fiscal Year 2014-2015 Infants, Toddlers, and Families Medicaid Waiver

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Calderone, approved the agreement between Armstrong-Indiana Behavioral & Developmental Health Program and Advance Wellness and Education Center, LLC.

Public Meeting Minutes Correction for October 17, 2013 Bid Award Village of Margaret Well Development Project

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners approved to amend the minutes from October 17, 2013 public meeting, for the Bid Award amount to Groundwater Resources, LLC of Saegertown for the feasibility study/water well development contract. The amount of \$43,319.95 to be changed to \$44,319.95.

Approve Change Order #1 Groundwater Resources, LLC

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, pending county solicitor review the Board of Commissioners, based on the recommendation of Ms. Johnson, approved Change Order #1 by \$2,400 from \$11,000 to \$13,400 between Armstrong County and Groundwater Resources, LLC.

Approve Change Order #2 Groundwater Resources, LLC

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, pending county solicitor review the Board of Commissioners, based on the recommendation of Ms. Johnson, approved Change Order #2 by \$14,682.50 from \$33,319.95 to \$48,002.45 between Armstrong County and Groundwater Resources, LLC.

**OTHER BUSINESS / PUBLIC COMMENT**

Acknowledge Financial Transactions for September 2014

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board acknowledged the financial transactions for September 2014.

**ADJOURN**

There being no further business, it was moved by Mr. Fink, seconded by Mr. Bower and carried unanimously; the Commissioners adjourned the Public Meeting at 9:30 am. The next Public Meeting will be held Thursday, October 16, 2014 at 9:00 am.

ATTEST:

ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS

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George J. Skamai  
County Administrator/Chief Clerk

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Richard L. Fink, Secretary