

# COMMISSIONERS' PUBLIC MEETING

November 6, 2014



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' PUBLIC MEETING WAS CALLED TO ORDER ON THURSDAY, NOVEMBER 6, 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, Marianne Hileman – Register and Recorder, Chuck Righi – Director Veterans Affairs, Kathy Rashlich - Veterans Affairs, Denny Demangone – Administrator, Children, Youth and Family Services, Carol Pontious – Children, Youth and Family Services, Lynn Kovar – Children, Youth and Family Services, Tom Parsons – Administrator, Health Center, Tammy Calderone – Administrator, AIBDHP, Tony Arduini – IT Manager, Amanda Hiles – Treasurer

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 October 16, 2014 Public Meeting were approved.

## **PROCLAMATION**

### **Proclamation #2014-26 Record Your Veterans 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 #2014-26 Record Your Veterans Discharge Month.

### **Proclamation #2014-27 Adoption Awareness Month**

Mr. Fink read aloud the proclamation.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners adopted Proclamation #2014-27 Adoption Awareness Month.

## **RESOLUTION**

### **Resolution #2014-21 Fixing the Salaries of All County Officers**

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners adopted Resolution # 2014-21 Fixing the Salaries of All County Officers.

## **AGREEMENTS / CONTRACTS**

### **Department of Veterans Affairs**

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, pending the county solicitor's review, the Board of Commissioners, based on the recommendation of Mr. Parsons, approved the agreement between Armstrong County and Department of Veteran Affairs – VA Medical Center.

VieCare Armstrong LLC

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Parsons, approved the agreement between Armstrong County and VieCare Armstrong LLC.

2014 - 2018 Behavioral Health HealthChoices Agreement

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 2014-2018 Behavioral HealthChoices agreement between Armstrong County and Department of Public Welfare.

Value Behavioral Health of PA Inc. (VBH-PA)

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 County and Value Behavioral Health of PA, Inc. (VBH-PA).

Change Order Windstream

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Arduini, approved the change order between Armstrong County and Windstream.

**BOARD APPOINTMENTS**

Armstrong Conservation District

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board approved the appointment of Mr. Andrew Kimmel of 169 Idaho Rd, Shelocta, PA 15774 to the Armstrong Conservation District Board as a Farmer Director for a four-year term to expire December 31, 2018.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board approved the appointment of Mr. Jerry Longwell of 11697 State Route 85, Kittanning, PA 16201 to the Armstrong Conservation District Board as a Public Director for a four-year term to expire December 31, 2018.

On a motion by Mr. Bower seconded by Mr. Fink and carried with Mr. Battaglia abstaining, the Board approved the reappointment of David Battaglia, 137 Zambotti Street, Kittanning, PA 16201 to the Armstrong County Conservation District for a one-year term to expire December 31, 2016.

**OTHER BUSINESS / PUBLIC COMMENT**

Acknowledge Financial Transactions for October 2014

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board acknowledged the financial transactions for October 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 9:18 am. The next Public Meeting will be held Thursday, November 20, 2014 at 9:00 am.

ATTEST:

ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS

\_\_\_\_\_  
George J. Skamai  
County Administrator/Chief Clerk

\_\_\_\_\_  
Richard L. Fink, Secretary