

COMMISSIONERS' PUBLIC MEETING
September 2, 2010

The Armstrong County Board of Commissioners' Public Meeting was called to order on Thursday, September 2, 2010, at 1:30 PM in the Commissioners' Conference Room with the following in attendance: Commissioners Patricia L. Kirkpatrick and James V. Scahill, George J. Skamai – Chief Clerk, Mitch Fryer- Leader Times, Josh Walzak – Leader Vindicator, David Croyle – Kittanning Paper, Chad Puz – Family Life TV, Rich Palilla – Executive Director, Armstrong County Planning & Development, Carly Cowan – Fiscal Officer, Armstrong County Area Agency on Aging, Amanda Hiles – First Deputy, Armstrong County Controller's Office, Randy Brozenick, Director, Armstrong County Public Safety, Jim Favero, Solicitor, Rayburn Township, Gary Montebell, Director, Armstrong County Belmont Complex, Maryanne Koleny, Director, Armstrong County Human Resources, Sally Conklin, Planning Coordinator, Armstrong County Planning & Development, Carrie Bence, Deputy Director, Armstrong – Indiana Drug and Alcohol Commission, Jim Kuemmerle, Administrator, Armstrong – Indiana MH / MR / EI, Carl Bromley – Local 4 All

Ms. Kirkpatrick announced that this meeting is being recorded.

APPROVAL OF MINUTES

On a motion by Mr. Scahill, seconded by Ms. Kirkpatrick and carried unanimously, the minutes for the August 19, 2010 Public Meeting were approved.

CONTRACTS / AGREEMENTS

Change Order #1 for the Armsdale Paving Project with Force Inc.

On a motion by Mr. Scahill, seconded by Ms. Kirkpatrick and carried unanimously, based on the review of the solicitor, the Commissioners acknowledged Change Order #1 for the Armsdale Paving Project with Force Inc. Mr. Palilla explained that this action was taken at the August 24, 2010 Public Work-session; it will adjust the project to include paving the Recycling Center. The change order is for \$4,180.00, bringing the total project cost to \$33,550.00 to be funded through recycling Escrow Account.

Change Order #1 for the 2010 County Bridge Maintenance Contract with Rhino Construction

On a motion by Mr. Scahill, seconded by Ms. Kirkpatrick and carried unanimously, based on the review of the solicitor, the Commissioners approved Change Order #1 for the County Bridge Maintenance Contract with Rhino Construction. Mr. Palilla stated that this change order will add the Simpson Bridge to the contract for maintenance work on the county bridges. The bridge was not originally scheduled for maintenance but a recent inspection deemed its addition necessary. The change order is for \$6,550.00, bringing the total cost of the project to \$80,000.00 to be funded through Liquid Fuels.

Contract for Feasibility Study Planning Services of New EOC Building with Mission Critical Partners

On a motion by Mr. Scahill, seconded by Ms. Kirkpatrick and carried unanimously, based on the review of the solicitor, the Commissioners approved the contract for Feasibility Study Planning

Services of New EOC Building with Mission Critical Partners. The Board of Commissioners was pleased to announce that Armstrong County will be receiving a one million dollar grant for the purpose of building a new EOC Building. Mr. Brozenick stated that this contract with Mission Critical Partners is a study to optimize all aspects of the new building. He described the grant process and added that there were 613 applications for 12 million dollars in grant funds. The Department of Public Safety, Department of Planning & Development, The Board of Commissioners and PEMA were all involved in obtaining the grant. The cost of the study is \$16,391.90.

Extension of Professional Consulting Services with Mission Critical Partners

On a motion by Mr. Scahill, seconded by Ms. Kirkpatrick and carried unanimously, based on the review of the solicitor, the Commissioners approved the Extension of Professional Consulting Services with Mission Critical Partners. Mr. Brozenick explained that this contract extends the consulting services for the radio project and is not to exceed \$50,000.00.

Addendum to Agreement with Rayburn Township Municipal Authority

On a motion by Mr. Scahill, seconded by Ms. Kirkpatrick and carried unanimously, based on the review of the solicitor, the Commissioners approved the Addendum to Agreement with Rayburn Township Municipal Authority. Mr. Favero explained that this addendum changes the language to suit all parties involved. He stated that the Roy Utilities company held back funding due to the discrepancy and that they are now satisfied with the language and will help secure the grant.

Award of the Engineering Contract for Upgrades to the Belmont Complex with Senate Engineering

On a motion by Mr. Scahill, seconded by Ms. Kirkpatrick and carried unanimously, contingent on the review of the solicitor, the Commissioners approved the award of the Engineering Contract for Upgrades to the Belmont Complex with Senate Engineering. Mr. Montebell stated that the amount is not to exceed \$60,000.00 and will be used for upgrades to the ice arena.

Belmont Complex Ice Rental Agreements

On a motion by Mr. Scahill, seconded by Ms. Kirkpatrick and carried unanimously, based on the review of the solicitor, the Commissioners approved the Belmont Complex Ice Rental Agreements with Armstrong Amateur Hockey League, Freeport Area Hockey Association and Pennsylvania Interscholastic Hockey League. Mr. Montebell explained that these organizations will be covered by USA Hockey for insurance as outlined in these rental agreements.

Belmont Complex Concessionaire Lease Agreement with the Armstrong Amateur Hockey League

On a motion by Mr. Scahill, seconded by Ms. Kirkpatrick and carried unanimously, based on the review of the solicitor, the Commissioners approved the Belmont Complex Concessionaire Lease Agreement with the Armstrong Amateur Hockey League. Mr. Montebell stated that this is a renewal of the same lease from previous years. Ms. Cowan explained that the amendment adds one additional hot meal and four frozen meals to the contract.

Amendment to Congregate & Home Delivered Meal Services Contract with Nutrition Inc.

On a motion by Mr. Scahill, seconded by Ms. Kirkpatrick and carried unanimously, based on the review of the solicitor, the Commissioners approved the Amendment to Congregate and Home Delivered Meal Services Contract with Nutrition Inc. Ms. Cowan explained that the amendment adds one additional hot meal and four frozen meals to the contract.

Fiscal Year 2010-2011 Contract for Congregate & Home Delivered Meal Services with Nutrition Inc.

On a motion by Mr. Scahill, seconded by Ms. Kirkpatrick and carried unanimously, based on the review of the solicitor, the Commissioners approved the Fiscal Year 2010- 2011 Contract for Congregate and Home Delivered Meal Services with Nutrition Inc. Ms. Cowan stated that this is a one year contract extension.

Consulting Service Agreement with Fedele Insurance Services, Inc.

On a motion by Mr. Scahill, seconded by Ms. Kirkpatrick and carried unanimously, based on the review of the solicitor, the Commissioners approved the Consulting Service Agreement with Fedele Insurance Services, Inc. Ms. Koleny explained that this is an agreement to review brokers for the County's 2011 Health Insurance. The project includes reviewing brokers and preparing a letter of interest and assist in advertising.

ORDINANCE

Ordinance 2010-6 Amending the 1992 SALDO Ordinance

On a motion by Mr. Scahill, seconded by Ms. Kirkpatrick and carried unanimously, the Commissioners approved Ordinance 2010-6 amending the 1992 SALDO Ordinance. Mr. Palilla stated that the ordinance was last amended in 1992 but that it originated in 1958; this ordinance regulates property by sale, lease or development. One of the biggest amendments is the adjustment to street size, decreasing width for right of way from 50 feet to 33 feet. He stated that there was a Public Meeting held on August 30th and no public comment was made. The Board of Commissioners thanked the Planning & Development staff for their efforts, and recognized Ms. Conklin for her close involvement. Mr. Palilla concurred. Ms. Conklin stated she believes it will be a positive change and be easier to follow.

BOARD APPOINTMENTS

Belmont Complex Advisory Committee Re-Appointments

On a motion by Mr. Scahill, seconded by Ms. Kirkpatrick and carried unanimously, the Commissioners approved re-appointments to the Belmont Complex Advisory Committee for Mr. Donald Poorman, 2136 Shady Lane, Kittanning, PA 16201, Mr. Tim Mohny, 214 Upper Troy Hill Rd, Kittanning, PA 16201, Mr. Richard Depner, 2135 Shady Lane, Kittanning, PA 16201. Mr. Montebell stated that all three men were re-appointed to three year terms that will expire August 31, 2013. Mr. Montebell stated that these gentlemen provide positive insight and that he is pleased with their re-appointments.

PROCLAMATION

Fetal Alcohol Spectrum Disorders (FASD) Awareness Week Proclamation 2010-18

Ms. Bence described the recent efforts of Armstrong – Indiana Drug and Alcohol to help educate pregnant women to make healthy choices, including placing display tents on tables and bars of local businesses. Mr. Kuemmerle stated that many of the birth defects seen are preventable by expectant mothers making good and healthy choices during pregnancy.

Ms. Kirkpatrick read aloud the proclamation

On a motion by Mr. Scahill, seconded by Ms. Kirkpatrick and carried unanimously, the Commissioners adopted the Fetal Alcohol Spectrum Disorders (FASD) Awareness Week Proclamation 2010-18.

Direct Support Professional Appreciation Week Proclamation 2010-19

Mr. Kuemmerle explained that this is a chance to honor the hard working individuals who do so much for the benefit of others.

Mr. Scahill read aloud the proclamation

On a motion by Mr. Scahill, seconded by Ms. Kirkpatrick and carried unanimously, the Commissioners adopted the Direct Support Professional Appreciation Week Proclamation 2010-19.

OTHER BUSINESS / PUBLIC COMMENT

On a motion by Mr. Scahill, seconded by Ms. Kirkpatrick and carried unanimously, the County Commissioners acknowledged the financial transactions for August 2010.

Ms. Kirkpatrick opened the meeting to comments and questions.

Mr. Scahill commended Ms. Conklin stating the amendment to the SALDO ordinance was 19 years in coming. He stated that he feels that with the transfer properly in place the Rayburn Township treatment plant creates an opportunity for growth to develop. He commented on the upcoming new EOC Building as he described the hillside flooding and water damage to EOC that was caused by Hurricane Ivan. He described the previous options for hazard mitigation that would have involved closing the Administration Building. In his closing comments Mr. Scahill praised the support professionals who assist the clients of Armstrong – Indiana MH / MR for their hard work, dedication and assistance. He stated that everyone has the right to conduct their own business and enjoy activities; many people with disabilities would not have these opportunities if not for the support professionals of Armstrong – Indiana MH / MR.

Ms. Kirkpatrick discussed the new building EOC. She stressed that it was a competitive grant awarded by the government to the county that will create the opportunity to enhance the services of the EOC. She complimented Mr. Brozenick and praised the interdepartmental cooperation that took place to achieve this goal. She anticipates the years ahead to be busy as the new building is realized, and as the radio project and the broadband project progress. She stressed that the correct consultants are critical in developing a suitable and effective emergency response system. She added that the Belmont will also be seeing change and improvements in a new scoreboard

and dashboards. She expressed her appreciation to the Armstrong – Indiana Drug and Alcohol and Armstrong Indiana MH / MR / EI for their work and the support they provide to area residents; she emphasized the strong inter-working relationship of the two organizations.

The members of the press requested clarification of the grants and new EOC building. The Board of Commissioners, Mr. Brozenick and Mr. Palilla addressed each question. The new EOC building will be located on the Armsdale Property and will be established by July of 2012; the ground breaking will begin in January 2011. Matching funds will be applied for but can't be received from a duplicate source as the grant money was received.

Mr. Croyle announced that the Public Meeting is being broadcast live on WTYM. He made a request to add a microphone for improved audio to their broadcast. The Commissioners expressed interest in the idea of adding the microphone for future public meetings.

Mr. Bromley described many of the projects that he is involved with in the county. He directed everyone to view a copy of the placemats he distributes for a list of activities. He praised Commissioner Kirkpatrick for her involvement in the Power of 32 committee and encouraged the public to get involved.

Ms. Kirkpatrick reminded everyone that the next Public Meeting will not be on the customary third Thursday. It will instead be conducted on Wednesday, September 22, 2010. The change is due to a scheduling conflict involving the Commissioners participation in an Institute of Politics event in Pittsburgh on September 16, 2010.

ADJOURN

On a motion by Mr. Scahill, seconded by Ms. Kirkpatrick and carried unanimously, the Commissioners moved to adjourn the Public Meeting at 2:30 PM. The next Public Meeting will be held Wednesday, September 22, 2010 at 1:30 PM.