

COMMISSIONERS' PUBLIC MEETING
January 2, 2014



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' PUBLIC MEETING WAS CALLED TO ORDER ON THURSDAY, JANUARY 2, 2014 AT 1:30 PM 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, County Administrator/Chief Clerk, Jonathan Weaver – Kittanning Paper, Josh Walzak – Leader Vindicator, Mr. J. Gary Decomo – District Magistrate, Ron Baustert – Coordinator, Armstrong County 911, Janet Talerico – Executive Director, Armstrong County Area Agency on Aging, Carly Cowan – Financial Advisor / Marcellus Shale Coordinator, Dan Lucovich – Director, Armstrong County Human Resources.

Mr. Battaglia announced that this meeting is being recorded.

APPROVAL OF MINUTES

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the minutes for the December 19, 2013 Public Meeting were approved.

PROCLAMATIONS

Proclamation 2014-1 Drugs Kill Dreams Week

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 2014-1 Drugs Kill Dreams Week.

Mr. DeComo expressed his gratitude to the Commissioners for their support and cooperation in the program's efforts to end drug use and improve awareness. The Board expressed their appreciation to Mr. DeComo for his work on the program and all of the people he has reached since beginning the program in 1994.

Proclamation #2014-2 Dignity and Respect

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 2014-2 Dignity and Respect.

AGREEMENTS / CONTRACTS

Commonwealth Law Enforcement Assistance Network (CLEAN)

Mr. Baustert explained that this is a required two year agreement for the computer system that the 911 Center has with the Pennsylvania State Police in connection with the Commonwealth Law Enforcement Assistance Network (CLEAN).

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, pending the solicitor's review, the Board approved the contract between Armstrong County and Commonwealth Law Enforcement Assistance Network (CLEAN).

Motorola Maintenance Contract

Mr. Baustert stated that the Radio Project originally included a two year maintenance warranty with Motorola, of which we are six months into. He explained that Armstrong County and the other three counties in the agreement (Indiana, Fayette, Westmoreland) approached Motorola in an effort to secure a maintenance agreement following the warranty and to try to guarantee the best price. Motorola agreed to offer significant discounts if the agreement was signed by December 31, 2013. Mr. Baustert stated that the contract now allows for changes to be made throughout the warranty phase. He quoted that the eight and a half year contract will cost \$2,658,799.00.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, based on the solicitor's review, the Board acknowledged the maintenance contract between Armstrong County and Motorola.

Motorola Change Order #004 ICORRS

Mr. Baustert stated that this is the final change order with Motorola that will officially close out the Radio Project and reduce the cost by \$399,733.49.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, based on the solicitor's review, the Board acknowledged Change Order #004 of the ICORRS between Armstrong County and Motorola.

RESOLUTIONS

Resolution #2014-1 Certification of County Funds for 2014 Program Year

Ms. Cowan explained that the Resolution allocates \$4,000.00 from the Marcellus Legacy Fund to the Conservation District's Farmland Preservation Program. This will match funding from the state to levy projects without using money from the General Fund.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, contingent on the solicitor's review, the Board of Commissioners adopted Resolution #2014-1 Certification of County Funds for 2014 Program Year.

Resolution #2014-2 Authorization of a Tax and Revenue Anticipation Note

Mr. Battaglia announced that due to changes within the Resolution it will be addressed at the next Public Meeting on January 16, 2014.

BOARD APPOINTMENTS

Armstrong County Hospital Board

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board approved the re-appointment of Mr. Michael Nagy 1383 State Rte 28/66, Kittanning, PA 16201 to a five year term to expire January 1, 2019.

Armstrong County Area Agency on Aging Advisory Board

Ms. Talerico described the six members for appointment / re-appointment and expressed her gratitude for their willingness to serve.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board approved the three year appointments that will expire December 31, 2016 to the Consumer Representative Positions to: Ms. Donna Beranty, 151 Airport Road, Worthington, PA 16262, Ms. Dona E. Crytzer, 152 Crytzer Road, Dayton, PA 16222 and Ms. Patricia M. Wolfgang, PO 476, Dayton, PA 16222.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board approved the three year re-appointments that will expire December 31, 2016 to the Organization / Agency Representative Positions to: Reverend Dr. Wes Berkebile, 2039 Freeport Road, Kittanning, PA 16201, Ms. Anna Hopper, Visiting Nurses Association, Western PA, 314 South Water Street, Kittanning, PA 16201, Ms. Lois Lutz, Alzheimer's Association, Greater Pennsylvania Chapter, 1100 Liberty Ave, Ste E-201, Pittsburgh, PA 15222.

SCHEDULE OF MEETINGS

The Board announced the following changes in times for their meetings beginning February 2014.

- A. Commissioners' Work Session Meetings- Every Tuesday of each week at 9:00 AM in the Commissioners' Conference Room
- B. Commissioners' Public Meetings- First & Third Thursdays of each month at 9:00 AM in the Commissioners' Conference Room
- C. Salary Board Meetings – First & Third Wednesday of each month at 9:30 AM in the Commissioners' Conference Room
- D. Prison Board Meetings – Second Thursday of each month at 8:30 AM in the Jail Conference Room
- E. Retirement Board Meetings – Fourth Wednesday of each month at 10:00 AM in the Commissioners' Conference Room

OTHER BUSINESS / PUBLIC COMMENT

Mr. Weaver requested clarification and reasoning for the meetings being changed. The Board concurred that it standardized the times and it permits time for longer meetings when needed.

Acknowledge Financial Transactions for December 2013

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board acknowledged the financial transactions for December, 2013.

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 1:47 pm. The next Public Meeting will be held Thursday, January 16, 2014 at 1:30 pm.